2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 29, 2008 8:00 am Secretary of State DOCUMENT # P98000015820 1. Entity Name 02-29-2008 90012 010 ***150 00 S & K LIGHTING, INC. Principal Place of Business Mailing Address 6801 14TH ST. W. 6711-64TH LANE EAST **BRADENTON FL 34207** PALMETTO FL 34221 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 43-1809883 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LISCH, ERNIE C ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 1732 MANATEE AVENUE WEST **BRADENTON FL 34205** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or priered heavy of registered ascent and are it implicable. INOTE: Registered Agors eignaturn required when reinstatings DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State: OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change TITLE Delete Addition NAME SABOURIN, MICHAEL R STREET ADDRESS 6711-64TH LANE EAST STREET ADDRESS CITY-ST-7IP PALMETTO FL 34221 CITY-ST-ZIP TITLE DS Delete ☐ Change ☐ Addition NAME SABOURIN, KRISTA L STREET ADDRESS 6711-64TH LANE EAST STREET ADDRESS CITY-ST-ZIP PALMETTO FL 34221 CITY-ST-ZIP TITLE Delete Change Addition NAME KEENE, DONALD C HAME STREET ADDRESS 5117-17TH AVENUE WEST STREET ADDRESS CITY-ST-7IP **BRADENTON FL 34207** CITY-ST-ZIP VΡ TITLE TITLE Delete Change Addition KEENE, GLENDA J NAME NAME 5117-17TH AVENUE WEST STREET ADORESS STREET ADDRESS CITY-ST-ZIE **BRADENTON FL 34207** CITY-ST-7IP TIT: E ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SY-ZIP CITY-SI-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11

FILED

7-7108