2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 16, 2006 8:00 am Secretary of State DOCUMENT # P98000033456 1. Entity Name 03-16-2006 90244 025 ***150.00 LIGHT SHOW ENTERTAINMENT, INC. Principal Place of Business Mailing Address 185 RITA BLVD. 185 RITA BLVD. MELBOURNE FL 32951 MELBOURNE FL 32951 2. Principal Place of Business 3. Mailing Address 787 MALIBU LANE Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number City & State Applied For 59-3506007 NDIALANTIC Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KRASNY, ROBIN G Street Address (P.O. Box Number is Not Acceptable) 185 RITA BLVD. MELBOURNE FL 32951 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 printed name of registered agent and late if applicable DATE (NOTE Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete Change Addition NAME KRASNY, ROBIN G NAME STREET ADDRESS 185 RITA BLVD. STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32951 CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME FISCHER, EDWARD A NAME STREET ADDRESS 185 RITA BLVD. STREET ADDRESS CITY-ST-7IP MELBOURNE FL 32951 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY - ST- 7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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SIGNATURE:

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

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