2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 27, 2006 08:00 AM Secretary of State **DOCUMENT # P98000058651** LIGHTING TECH. CO., INC. Principal Place of Business Mailing Address 12950 SW 89 AVENUE 12950 SW 89 AVENUE MIAMI, FL 33176 MIAMI, FL 33176 CR2E034 (11/05) 04242008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0847103 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE MAZA, ALFREDO 12950 SW 89 AVENUE MIAMI, FL 33176 IN THIS SPACE 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 ONOTE: Registered Agent signature regulard when reinstanting) Signature, typed or printed name of redistered agent and title if applicable. HOOUUS36852 Election Campaign Financing \$5.00 May Be 05/08/06-80110-008 150**.00** FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 18. TITLE ALFREDO, MAZA 12950 SW 89 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 **TET1 6** NAME STREET ADDRESS CITY-ST-7P TITLE PEARET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 777) F NAME STREET ADDRESS CITY-ST-ZIP NAME STREET AUDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther 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 calls; that I am an officer or director of the curporation 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 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

IIILE NAME STREET AUDRESS COTY-ST-ZIP