

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000079293

FILED
Jul 12, 2005
Secretary of State

Entity Name: LIGHTNING TECHNOLOGY GROUP, INC.

Current Principal Place of Business:

4025 TAMPA ROAD STE 1206
OLDSMAR, FL 346773214

New Principal Place of Business:

4025 TAMPA ROAD
SUITE 1206
OLDSMAR, FL 346773214

Current Mailing Address:

4025 TAMPA ROAD STE 1206
OLDSMAR, FL 346773214

New Mailing Address:

4025 TAMPA ROAD
SUITE 1206
OLDSMAR, FL 346773214

FEI Number: 59-3532272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUBLEY & BUBLEY, P.A.
3820 NORTHDAL BOULEVARD
SUITE 312B
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRANK, DAVID
Address: 305 CYPRESS CREEK CIRCLE
City-St-Zip: OLDSMAR, FL 34677

Title: D () Delete
Name: SMITH, STEVEN
Address: 13063 ZARBIS DRIVE
City-St-Zip: SPRING HILL, FL 34609

Title: D (X) Delete
Name: FRANK, PETER L III
Address: 657 CHADBOURNE AVE NW
City-St-Zip: CONCORD, NC 28027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FRANK, PETER L III
Address: 657 CHADBOURNE AVE N.W.
City-St-Zip: CONCORD, NC 28027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID FRANK

CEO

07/12/2005

Electronic Signature of Signing Officer or Director

Date