2007 FOR PROFIT CORPORATION

Apr 30, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-30-2007 90846 023 ***150.00 **DOCUMENT # P98000079293** 1. Entity Name LIGHTNING TECHNOLOGY GROUP, INC. 40093454 Principal Place of Business Mailing Address 4025 TAMPA ROAD 4025 TAMPA ROAD **SUITE 1107B SUITE 1107B** OLDSMAR, FL 34677-3214 OLDSMAR, FL 34677-3214 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3532272 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **BUBLEY & BUBLEY, P.A.** Street Address (P.O. Box Number is Not Acceptable) 3820 NORTHDALE BOULEVARD SUITE 312B TAMPA, FL 33624 Zio 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 title it applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Delete FRANK, DAVID NAME NAME 305 CYPRESS CREEK CIRCLE STREET ADDRESS STREET ADDRESS OLDSMAR, FL 34677 CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition FRANK, PETER L III NAME NAME STREET ADDRESS 657 CHADBOURNE AVE N.W. STREET ADDRESS CITY-ST-ZIP CONCORD, NC 28027 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP 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 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 if changed, or on an attestment with an address, with all other like empowered.

Un

SIGNATURE

IGNING OFFICER OR DIRECTOR

913-84-2888

Daytime Phone #

FILED