2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 27, 2007 08:00 AM DOCUMENT # P99000004419 **Secretary of State** NEW WORLD LIGHTING CORP. Principal Place of Business Mailing Address 3456 N MIAMI AVENUE 3456 N MIAMI AVENUE MIAMI, FL 33127 MIAMI, FL 33127 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, atc. Suite, Apt. #, etc. 04192007 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied Far 65-0884201 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PATERNOSTRO, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 901 NE 125 STREET **STE 103** MIAMI, FL 33161 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 title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 TITLE Change Add tion TITLE ☐ Delete KIRSCHBERG, DONALD NAME HAME STREET ADDRESS 753 NW 174 AVE STREET ADDRESS PEMBROKE PINES, FL 33029 CITY - ST - 74P CITY-ST-70P U00000737706 Change Addition ☐ Delete TITLE TITLE HAME LAIRD, DON HAME 05/11/07-80037-011 150.00 STREET ADDRESS 930 BELLE MEAD BLVD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33128 CITY-ST-ZIP ☐ Add:tion TETL F Change TITLE ☐ Delete HAVE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Add tion Delete NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-ZIP CITY-ST-ZIP ☐ Addition Change | TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-70 ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP

12. Thereby certify that the information supplied with this filling 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 it made under eath; 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 attachment with an address, with all other like empowered.

SIGNATURE:

UON LAIRD

NE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR