2007 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED May 09, 2007 08:00 AM Secretary of State **DOCUMENT # P99000004648** 1. Entity Name ALLUMINATION SALES-N-SERVICE, INC. Principal Place of Business Mailing Address 7759 NW 156 ST 45 S.W. 19TH ROAD MIAMI LAKES, FL 33016 -MIAMI, FL 33129 04112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0892438 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SERNA, JUAN A JR. DO NOT WRITE 7757 NW 146 ST MIAMI LAKES, FL 33016 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 Signature, typed or printed name of registered agent and title if explicable. (NOTE: Registered Agent signature required when reinstating) U00000762579 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 05/29/07-90016-010 150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 TITLE HIDALGO, AILEEN NAME 4000 SW 136 AV STREET ADORESS MIRAMAR, FL 33027 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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

NG OF CER OR DIRECTOR

changed, or on an attachment

SIGNATURE: