

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029392

Entity Name: THE SMART LITE COMPANY

FILED
Jul 30, 2007
Secretary of State

Current Principal Place of Business:

2510 KIRBY AVE NE
#104
PALM BAY, FL 32905

New Principal Place of Business:

1700 MAIN STREET, N.E.
PALM BAY, FL 32905

Current Mailing Address:

2510 KIRBY AVE NE
#104
PALM BAY, FL 32905

New Mailing Address:

1700 MAIN STREET, N.E.
PALM BAY, FL 32905

FEI Number: 65-0985944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIDNER, NANCY I
2510 KIRBY AVE N.E.
STE 104
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

RIDNER, NANCY I
1700 MAIN STREET, N.E.
PALM BAY, FL 32905 US

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:

07/30/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIDNER, GEORGE D SR
Address: 543 AMERICAN BLVD NW
City-St-Zip: PALM BAY, FL 32907

Title: D () Delete
Name: RIDNER, NANCY I
Address: 543 AMERICAN BLVD NW
City-St-Zip: PALM BAY, FL 32907

Title: VP () Delete
Name: REILLY, ANDREW P
Address: 1111 GLEN COVE AVE NW
City-St-Zip: PALM BAY, FL 32907

Title: ST (X) Delete
Name: MITCHELL, LARRY T
Address: 656 AMERICANAN BLVD NW
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST (X) Change () Addition
Name: MITCHELL, LARRY T
Address: 656 AMERICANA BLVD NW
City-St-Zip: PALM BAY, FL 32907

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: NANCY I. RIDNER

D

07/30/2007

Electronic Signature of Signing Officer or Director

Date