

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056333

Entity Name: ILLUME LIGHTING, INC.

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

600 D NE 27TH STREET
POMPANO BEACH, FL 33064

New Principal Place of Business:

2500 NE 4TH AVENUE
POMPANO BEACH, FL 33064

Current Mailing Address:

600 D NE 27TH STREET
POMPANO BEACH, FL 33064

New Mailing Address:

2500 NE 4TH AVENUE
POMPANO BEACH, FL 33064

FEI Number: 65-1042373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, STEVEN
600 D NE 27TH STREET
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MARCUS, STEVEN
2500 N E 4TH AVENUE
POMPANO BEACH, FL 33064 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: STEVEN MARCUS

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARCUS, STEVEN
Address: 600 D NE 27TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARCUS, STEVEN
Address: 2500 NE 4TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

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: STEVEN MARCUS

PRES

02/20/2008

Electronic Signature of Signing Officer or Director

Date