2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 16, 2008 08:00 AN Secretary of State DOCUMENT # P99000063920 1. Entity Name TINNEY & SONS LIGHTING, INC. Principal Place of Business Mailing Address 3917 NW 97TH BLVD 3917 NW 97TH BLVD GAINESVILLE, FL 32606 GAINESVILLE, FL 32606 05092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3589800 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TINNEY, WILLIAM S DO NOT WRITE 2219 NW COUNTY RD. 235 NEWBERRY, FL 32669 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE 1\$ \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE NAME TINNEY, SHARMAN L STREET ADDRESS 2219 NW CR 235 CITY-ST-ZIP NEWBERRY, FL 32669 TITLE TINNEY, WILLIAM S NAME STREET ADDRESS 2219 NW CR 235 CITY-ST-ZIP NEWBERRY, FL 32669 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

12. Thereby 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 changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS