2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Mar 02, 2006 08:00 AN DOCUMENT # S09870 **Secretary of State** 1. Entity Name FLORIDA BULB & BALLAST INC. Principal Place of Business Mailing Address 1617 COOLING AVE 1617 COOLING AVE MELBOURNE, FL 32935 US MELBOURNE, FL 32935 No Chg-P CR2E034 (11/05) 01132006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3032065 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HOFFMAN, MICHAEL JOSEPH DO NOT WRITE 1617 COOLING AVE MELBOURNE, FL 32935 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 applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, TITLE HOFFMAN, MICHAEL J MAME 2670 CROOKED ANTLER STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32934 TITLE NAME HOFFMAN, BRENNA M. 400000453838 93/14/06-80037-017 150.00 STREET ADDRESS 2670 CROOKED ANTLER COY-ST-789 MELBOURNE, FL 32934 MIF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information inclicated 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.

SIGNATURE AND TYPED OR PRINTED HAVE OF SIGNING OFFICER OR DIRECTOR

FILED