

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S36786

Entity Name: DOT LIGHTING, INC.

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

1993 COUNTY ROAD #1
DUNEDIN, FL 34698 US

New Principal Place of Business:

2533 PERMIT PLACE
NEW PORT RICHEY, FL 34655 US

Current Mailing Address:

1993 COUNTY ROAD #1
DUNEDIN, FL 34698 US

New Mailing Address:

2533 PERMIT PLACE
NEW PORT RICHEY, FL 34655 US

FEI Number: 59-3068778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORTHINGTON, TERRY L
6353 MILLSTONE DR
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WORTHINGTON, TERRY L.
Address: 1993 COUNTY ROAD 1
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WORTHINGTON, TERRY L.
Address: 2533 PERMIT PLACE
City-St-Zip: NEW PORT RICHEY, FL 34655

I hereby certify that the information supplied with this filing does not qualify for the 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: TERRY L WORTHINGTON

P

01/13/2006

Electronic Signature of Signing Officer or Director

Date