## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## FILED Apr 16, 2007 08:00 AM Secretary of State **DOCUMENT # \$83772** LIGHTING ELECTRIC OF MIAMI, INC. Principal Place of Business Mailing Address 20091 OLD CUTLER ROAD 20091 OLD CUTLER ROAD MIAMI, FL 33189 MIAMI, FL 33189 US No Chg-P CR2E034 (11/05) 01082007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0287134 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MENTELOS, THOMAS DO NOT WRITE 20091 OLD CUTLER ROAD MIAMI, FL 33189 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: Reclatered Apart signature required when reinstature) U00000709976 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE 18 \$150.00 04/25/07-80024-020 158.75 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TOTALE MENTELOS, THOMAS NAME 20091 OLD CUTLER ROAD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33189 TITLE MALIF STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TTTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with his filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental perforts the 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 true exprovement 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:

STREET ADDRESS

Davtime Phone #