

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V15788

FILED
Mar 20, 2006
Secretary of State

Entity Name: GULF LIGHTING, INC.

Current Principal Place of Business:

10812 GANDY BLVD N.
ST PETERSBURG, FL 33702 US

New Principal Place of Business:

9400 4TH STREET N
SUITE 200
ST PETERSBURG, FL 33702 US

Current Mailing Address:

10812 GANDY BLVD N.
ST PETERSBURG, FL 33702 US

New Mailing Address:

9400 4TH STREET N
SUITE 200
ST PETERSBURG, FL 33702 US

FEI Number: 65-0321802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKMAN, GREGORY L
10812 GANDY BLVD N.
ST PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

HACKMAN, GREGORY L
9400 4TH STREET N
ST PETERSBURG, FL 33702 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:

03/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HACKMAN, GREGORY L
Address: 10410 ELBERTON AVENUE.
City-St-Zip: THONOTOSASSA, FL 33592

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREGORY L HACKMAN

P

03/20/2006

Electronic Signature of Signing Officer or Director

Date