2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2006 08:00 AM **Secretary of State DOCUMENT # V25429** STUDIO 21 LIGHTING, INC. Principal Place of Business Mailing Address 1227 HARDIN AVENUE 1227 HARDIN AVENUE SARASOTA, FL 34243 SARASOTA, FL 34243 04252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0328172 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LEVELL, SIMON DO NOT WRITE 1227 HARDIN AVENUE SARASOTA, FL 34243 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 retraining) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. OWNE TITLE LEVELL, SIMON NAME STREET ACCRESS 1227 HARDIN AVENUE CITY-ST-ZIP SARASOTA, FL 34243 U00000541372 05/10/06-80057-005 150.00 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-Zip

12. I hereby 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 true signature shall have the same legal effect as if made under oath, that I am an officer or disactor 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.

OR DIRECTOR

Date

SIGNATURE:

SIGNATURE AND

YPED OR PRINTED NAME OF SIGNING OFFICE

FILED