

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32930

Entity Name: LUMINARY EFFECTS, INC.

FILED
May 13, 2008
Secretary of State

Current Principal Place of Business:

7170 VIA FIRENZE
BOCA RATON, FL 33433 US

New Principal Place of Business:

15500 SUNWARD STREET
WELLINGTON, FL 33414 US

Current Mailing Address:

7170 VIA FIRENZE
BOCA RATON, FL 33433 US

New Mailing Address:

15500 SUNWARD STREET
WELLINGTON, FL 33414 US

FEI Number: 65-0330818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, JEFFREY F ESQ.
THOMAS AND THOMAS, ATTORNEYS AT LAW, PA
19382 HAMPTON DR.
BOCA RATON, FL 334342850 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: D () Delete
Name: COLLIER, DONALD V., SR.
Address: 7170 VIA FIRENZE
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: COLLIER, SANDRA C.,
Address: 7170 VIA FIRENZE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COLLIER, DONALD V., SR.
Address: 15500 SUNWARD ST
City-St-Zip: WELLINGTON, FL 33414 US

Title: D (X) Change () Addition
Name: COLLIER, SANDRA C.,
Address: 15500 SUNWARD ST
City-St-Zip: WELLINGTON, FL 33414 US

I hereby certify that the information supplied with this filing does not qualify 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: DONALD V COLLIER

D

05/13/2008

Electronic Signature of Signing Officer or Director

Date