

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V32930

Entity Name: LUMINARY EFFECTS, INC.

FILED
Oct 14, 2008
Secretary of State

Current Principal Place of Business:

15500 SUNWARD STREET
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

15500 SUNWARD STREET
WELLINGTON, FL 33414 US

New Mailing Address:

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:

THOMAS, JEFFREY F ESQ.
THOMAS AND THOMAS, ATTORNEYS AT LAW, PA
1950 SW CRANE CREEK AVE
PALM CITY, FL 34990 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:

Electronic Signature of Registered Agent

10/14/2008

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Electronic Signature of Signing Officer or Director

VP

10/14/2008

Date