

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V61286

FILED  
Mar 22, 2007  
Secretary of State

Entity Name: AMRAY LIGHTING SERVICES, CORP.

## Current Principal Place of Business:

148 MARITIME DRIVE  
SANFORD, FL 32771 US

## New Principal Place of Business:

## Current Mailing Address:

148 MARITIME DRIVE  
SANFORD, FL 32771 US

## New Mailing Address:

FEI Number: 59-3176596

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PLOURDE, VON A  
1183 ST ALBANS LOOP  
LAKE MARY, FL 32746 US

## Name and Address of New Registered Agent:

PLOURDE, VON A  
1183 ST ALBANS LOOP  
LAKE MARY, FL 32746 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: VON A PLOURDE

03/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PLOURDE, VON A  
Address: 1183 ST ALBANS LOOP  
City-St-Zip: LAKE MARY, FL 32746

Title: VP ( ) Delete  
Name: PLOURDE, RACHEL C VP  
Address: 1183 ST ALBANS LOOP  
City-St-Zip: LAKE MARY, FL 21746 US

Title: VP ( ) Delete  
Name: PLOURDE, AMY E VP  
Address: 1183 ST ALBANS LOOP  
City-St-Zip: LAKE MARY, FL 32746 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: VON A PLOURDE

PRES

03/22/2007

Electronic Signature of Signing Officer or Director

Date