2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 13, 2007 8:00 am **Secretary of State** DOCUMENT # V70745 1. Entity Name 02-13-2007 90048 005 ***150.00 **DECORATIVE LIGHTING AND DESIGN** MANUFACTURING, INC. Principal Place of Business Mailing Address PO BOX 619500 1850 NE 146 ST MIAMI, FL 33261-9500 US MIAMI, FL 33133 US CR2E034 (11/05) 01312007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAFONTISEE, LOUIS L JR DO NOT WRITE 3121 COMMODORE PLAZA #301 MIAMI, FL 33133 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. (NOTE: Registered Agent agreeure required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME FARREY, JOHN F. 1850 NE 146 ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL VP TITLE NAME FARREY, JR, F.X. STREET ADDRESS **1850 NE 146TH STREET** CITY-ST-ZIP MIAMI, FL 33181 ΠTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITEF NAME STREET ADDRESS CITY-ST-ZIP

JOHN F FARREY



SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/31/07

305-947-5451

Date

Daytime Phone #

FILED