

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2006
Secretary of State

DOCUMENT# N05000001884

Entity Name: PACE LIGHTNING, INC.

Current Principal Place of Business:

125 WEST ROMANA STREET
SUITE 800
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

125 WEST ROMANA STREET
SUITE 800
PENSACOLA, FL 32502

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KVARTEK, JOHN M
125 ROMANA STREET
SUITE 800
PENSACOLA, FL 32502 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KVARTEK, JOHN M
Address: 125 ROMANA STREET, SUITE 800
City-St-Zip: PENSACOLA, FL 32502

Title: VP () Delete
Name: HIRMAN, BRIAN
Address: 5256 CRYSTAL CREEK DRIVE
City-St-Zip: PACE, FL 32571

Title: S () Delete
Name: KVARTEK, TAMMY J
Address: 125 ROMANA STREET, SUITE 800
City-St-Zip: PENSACOLA, FL 32502

Title: T () Delete
Name: CLARK, JAN
Address: 5944 LOOP ROAD
City-St-Zip: PACE, FL 32571

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:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN M. KVARTEK

PRES

03/01/2006

Electronic Signature of Signing Officer or Director

_____ Date