

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138175

FILED
Apr 26, 2006
Secretary of State

Entity Name: T8 LIGHTING, INC.

Current Principal Place of Business:

5086 WOODLANE CIRCLE
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

804 WATT DRIVE
TALLAHASSEE, FL 32303 US

Current Mailing Address:

804 WATT DRIVE
TALLAHASSEE, FL 32303 US

New Mailing Address:

FEI Number: 20-0428080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVESTER, MICHAEL L
804 WATT DRIVE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

IVESTER, RYANN R
804 WATT DRIVE
TALLAHASSEE, FL 32303 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: RYANN IVESTER

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IVESTER, MICHAEL L
Address: 804 WATT DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP () Delete
Name: RODRIGUEZ, ROBERT
Address: 2119 RIDGETOP DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

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 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: RYANN IVESTER

MGR

04/26/2006

Electronic Signature of Signing Officer or Director

Date