

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000074007

**FILED**  
**Apr 25, 2006**  
**Secretary of State**

**Entity Name:** LIGHTPLUS, INC.

**Current Principal Place of Business:**

9300 GULF BLVD  
ST PETERSBURG, FL 33706

**New Principal Place of Business:**

**Current Mailing Address:**

9300 GULF BLVD  
ST PETERSBURG, FL 33706

**New Mailing Address:**

**FEI Number:** 59-3672324      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RHOADES, JOHN A JR  
2525 PASADENA AVE S, STE H  
ST PETERSBURG, FL 33707      US

**Name and Address of New Registered Agent:**

RHOADES, JOHN A JR  
9300 GULF BLVD  
ST PETE BEACH, FL 33706      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: \_\_\_\_\_ 04/25/2006  
Electronic Signature of Registered Agent      Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PT      ( ) Delete  
Name: HAGAN, EMILY B  
Address: 9300 GULF BLVD  
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: VPS      ( ) Delete  
Name: HAGAN, RONALD E  
Address: 9300 GULF BLVD  
City-St-Zip: SAINT PETERSBURG, FL 33706

**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: EMILY B HAGAN      PT      04/25/2006  
Electronic Signature of Signing Officer or Director      Date