

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064927

**FILED**  
**Feb 04, 2006**  
**Secretary of State**

**Entity Name:** LIGHTHOUSE KEY FINANCIAL SERVICES, INC.

**Current Principal Place of Business:**

2000 PALM BEACH LAKES BLVD #200  
WEST PALM BEACH, FL 33409

**New Principal Place of Business:**

1001 N US HWY ONE  
SUITE 600  
JUPITER, FL 33477

**Current Mailing Address:**

2000 PALM BEACH LAKES BLVD #200  
WEST PALM BEACH, FL 33409

**New Mailing Address:**

1001 N US HWY ONE  
SUITE 600  
JUPITER, FL 33477

FEI Number: 65-1119147

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

STREET, CAROLYN R EA  
2000 PALM BEACH LAKES BLVD #200  
WEST PALM BEACH, FL 33409 US

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

STREET, CAROLYN R EA  
1001 N US HWY ONE  
SUITE 600  
JUPITER, FL 33477 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: CAROLYN R STREET

02/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: HOWELL, DAVID  
Address: 3155 HOLIDAY SPRINGS BLVD, UNIT 12  
City-St-Zip: MARGATE, FL 33063

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: DAVID HOWELL

PD

02/04/2006

Electronic Signature of Signing Officer or Director

Date