

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064927

FILED
Apr 26, 2008
Secretary of State

Entity Name: LIGHTHOUSE KEY FINANCIAL SERVICES, INC.

Current Principal Place of Business:

810 SATURN STREET
SUITE 30
JUPITER, FL 33477

New Principal Place of Business:

120 NORTH OCEAN BLVD
SUITE 1B
POMPANO BEACH, FL 33062

Current Mailing Address:

810 SATURN STREET
SUITE 30
JUPITER, FL 33477

New Mailing Address:

120 NORTH OCEAN BLVD
SUITE 1B
POMPANO BEACH, FL 33062

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
810 SATURN STREET
SUITE 30
JUPITER, FL 33477 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

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 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

PRES

04/26/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date