

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040371

FILED
Apr 25, 2008
Secretary of State

Entity Name: LIGHTHOUSE PROPERTIES OF AMERICA, INC.

Current Principal Place of Business:

378 CENTER POINTE CIR #1270
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

341 MISTY OAKS RUN
CASSELBERRY, FL 32707

Current Mailing Address:

378 CENTER POINTE CIRCLE
1270
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

341 MISTY OAKS RUN
CASSELBERRY, FL 32707

FEI Number: 75-5044690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI CARLANTONIO, FERNANDA
1200 SOUTH OCEAN BLVD
SUITE C10
BOCA RATON, FL 33432 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: P () Delete
Name: DI CARLANTONIO, FERNANDA
Address: 1200 SOUTH OCEAN BLVD. SUITE C10
City-St-Zip: BOCA RATON, FL 33432

Title: T () Delete
Name: DI CARLANTONIO, FERNANDA
Address: 1200 SOUTH OCEAN BLVD SUITE C10
City-St-Zip: BOCA RATON, FL 33432

Title: S () Delete
Name: DI CARLANTONIO, ERNESTO
Address: 378 CENTER POINTE CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: DI CARLANTONIO, ERNESTO
Address: 341 MISTY OAKS RUN
City-St-Zip: CASSELBERRY, FL 32707 US

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: ERNESTO DI CARLANTONIO

S

04/25/2008

Electronic Signature of Signing Officer or Director

_____ Date