

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058962

FILED  
May 03, 2006  
Secretary of State

Entity Name: LIGHTHOUSE INTERNATIONAL HOLDINGS, INC.

**Current Principal Place of Business:**

180 SW 75TH TERRACE  
PLANTATION, FL 33317

**New Principal Place of Business:**

2531 NE 49TH STREET  
LIGHTHOUSE POINT, FL 33064

**Current Mailing Address:**

180 SW 75TH TERRACE  
PLANTATION, FL 33317

**New Mailing Address:**

2531 NE 49TH STREET  
LIGHTHOUSE POINT, FL 33064

FEI Number: 20-1087526

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MAYERSOHN, JOEL D  
350 E LAS OLAS BLVD  
STE 1700  
FT LAUDERDALE, FL 33301 US

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

LONG, KEVIN A  
2531 NE 49TH STREET  
LIGHTHOUSE POINT, FL 33064 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: KEVIN A. LONG

05/03/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: BLACKMON, TIMOTHY C  
Address: 180 SW 75TH TERRACE  
City-St-Zip: PLANTATION, FL 33317

Title: D ( ) Delete  
Name: LONG, KEVIN A  
Address: 180 SW 75TH TERRACE  
City-St-Zip: PLANTATION, FL 33317

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

Title: D (X) Change ( ) Addition  
Name: LONG, KEVIN A  
Address: 2531 NE 49TH STREET  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D (X) Change ( ) Addition  
Name: BLACKMON, TIMOTHY C  
Address: 2531 NE 49TH STREET  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: KEVIN A. LONG

D

05/03/2006

Electronic Signature of Signing Officer or Director

Date