

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089567

FILED
Aug 17, 2006
Secretary of State

Entity Name: LIGHTHOUSE PROPERTY INVESTORS, INC.

Current Principal Place of Business:

1827 IRONWOOD CT
VENICE, FL 34293

New Principal Place of Business:

208 TRIANO CIRCLE
VENICE, FL 34292

Current Mailing Address:

1827 IRONWOOD CT
VENICE, FL 34293

New Mailing Address:

208 TRIANO CIRCLE
VENICE, FL 34292

FEI Number: 42-1651611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALTABIANO, FRANK
4680 N ANDREWS AVE
FT LAUDERDALE, FL 33309 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

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: P () Delete
Name: CALTABIANO, FRANK
Address: 4680 N ANDREWS AVE
City-St-Zip: FT LAUDERDALE, FL 33309

Title: ST () Delete
Name: DOBITSCH, GEORGEANNE
Address: 1827 IRONWOOD CT
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: DOBITSCH, GEORGEANNE
Address: 208 TRIANO CIRCLE
City-St-Zip: VENICE, FL 34292

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: GEORGEANNE DOBITSCH

ST

08/17/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date