

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089567

FILED
May 04, 2007
Secretary of State

Entity Name: LIGHTHOUSE PROPERTY INVESTORS, INC.

Current Principal Place of Business:

208 TRIANO CIRCLE
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

208 TRIANO CIRCLE
VENICE, FL 34292

New Mailing Address:

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

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: 208 TRIANO CIRCLE
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GEORGEANNE DOBITSCH

SCTY

05/04/2007

Electronic Signature of Signing Officer or Director

_____ Date