

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026269

FILED
Feb 27, 2006
Secretary of State

Entity Name: LIGHTHOUSE LAMP SHOP INC.

Current Principal Place of Business:

1927 HARBOR ISLAND DRIVE
ORANGE PARK, FL 32003

New Principal Place of Business:

1840 E COPPERSTONE DRIVE
ORANGE PARK, FL 32003

Current Mailing Address:

1927 HARBOR ISLAND DRIVE
ORANGE PARK, FL 32003

New Mailing Address:

1840 E COPPERSTONE DRIVE
ORANGE PARK, FL 32003

FEI Number: 02-0755324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COCKING, JOSEPH S
1927 HARBOR ISLAND DRIVE
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

COCKING, JOSEPH S
1840 E COPPERSTONE DRIVE
ORANGE PARK, FL 32003 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: _____

Electronic Signature of Registered Agent

02/27/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: COCKING, JOSEPH S MR
Address: 1840 E COPPERSTONE DRIVE
City-St-Zip: ORANGE PARK, FL 32003 US

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: JOSEPH S. COCKING

Electronic Signature of Signing Officer or Director

P

02/27/2006

Date