

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108237

FILED  
Feb 07, 2006  
Secretary of State

Entity Name: LIGHTHOUSE INSURANCE, INC.

## Current Principal Place of Business:

301 S. STATE ROAD 7  
PLANTATION, FL 33317 US

## New Principal Place of Business:

## Current Mailing Address:

301 S. STATE ROAD 7  
PLANTATION, FL 33317 US

## New Mailing Address:

FEI Number: 20-3267175      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE LA ROSA, GUILLERMO  
740 SE 22 AVE  
POMPANO BEACH, FL 33062 US

## Name and Address of New Registered Agent:

PANTOJA, THERESA  
2436 N FEDERAL HWY  
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: THERESA PANTOJA

02/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DE LA ROSA, GUILLERMO  
Address: 740 SE 22 AVE  
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: SEC (X) Delete  
Name: DE LA ROSA, MARLENE  
Address: 740 SE 22 AVE  
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: SEC (X) Delete  
Name: PANTOJA, THERESA  
Address: 2436 N FEDERAL HIGHWAY  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PANTOJA, THERESA  
Address: 2436 N FEDERAL HWY  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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 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: THERESA PANTOJA

P

02/07/2006

Electronic Signature of Signing Officer or Director

Date