2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # P05000108237

1. Entity Name LIGHTHOUSE INSURANCE, INC.

FILED May 11, 2007 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

301 S. STATE ROAD 7 PLANTATION, FL 33317

301 S. STATE ROAD 7 PLANTATION, FL 33317 US



05082007

No Chg-P

CR2E034 (11/05)

4. FEI Number 20-3267175 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PANTOJA, TERESA 2436 N FEDERAL HWY LIGHTHOUSE POINT, FL 33064

DO NOT WRITE IN THIS SPACE

8. The above	named entity submits this statement for the	e purpose of changing its re	gistered office or r	egistered agent, or bo	oth, in the State of Florida. I am familiar with, and accept
	tions of registered agent.		•	3	
SIGNATURE.	Signature, typed or printed name of registered agent and ti	Red anglicable (NOTE: B	ecistered Anent signature	e required when reinstating)	DATE
	organism (special particular)	- Contraction (No. 12)		, agaras wie i a jama g	
	LE NOW!!! FEE IS \$150.00 tue by September 14, 2007	9. Election Campaigr Trust Fund Contrib		\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10. OFFICERS AND DIRECTORS					
TITLE	P				
NAME	PANTOJA, TERESA		·		
STREET ADDRESS	2436 N FEDERAL HWY				
CITY-ST-ZIP	LIGHTHOUSE POINT, FL 33064				
TITLE					
NAME					Haanaazeezea
STREET ADDRESS				1	
CITY-ST-ZIP				1	ու որև և արտարար և և հարարարար

DO NOT WRITE

IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP

YPED OR BRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone if