2007 FOR PROFIT CORPORATION

Apr 09, 2007 08:00 Al Secretary of State DOCUMENT # P05000118479 LIGHTHOUSE PROPERTY MANAGEMENT, INC. Principal Place of Business Mailing Address 16 CHURCH STREET 2940 S. TAMIAMI TRAIL **OSPREY, FL 34229** SARASOTA, FL 34239 01112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3733297 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ULRICH, RICHARD A ESQ. DO NOT WRITE 2940 S. TAMIAMI TRAIL SARASOTA, FL 34239 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed nume of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KEITH, J. LLOYD NAME STREET ADDRESS 16 CHURCH STREET CITY-ST-ZIP OSPREY, FL 34229 U00000694058 04/17/07-80001-025 150.go TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 of true to compare the corporation or the receiver of true to compare the corporation of the corporation changed, or on an attachment with an address, with all ther like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR PRINTED ME OF SIGNING OFFICER OR DIRECTOR

FILED