

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129455

FILED  
May 03, 2007  
Secretary of State

Entity Name: LIGHTHOUSE INSURANCE SERVICES CORP

**Current Principal Place of Business:**

10120 INDIANTOWN RD  
STE C-9  
JUPITER, FL 33478

**New Principal Place of Business:**

10120 INDIANTOWN RD  
JUPITER, FL 33478

**Current Mailing Address:**

10120 INDIANTOWN RD  
STE C-9  
JUPITER, FL 33478

**New Mailing Address:**

10120 INDIANTOWN RD  
JUPITER, FL 33478

FEI Number: 20-3497578

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ORTEGA, MINELKIS  
16206 131ST WAY NORTH  
JUPITER, FL 33478 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PST ( ) Delete  
Name: ORTEGA, MINELKIS  
Address: 16206 131ST WAY NORTH  
City-St-Zip: JUPITER, FL 33478

Title: VP ( ) Delete  
Name: ORTEGA, JUAN A JR.  
Address: 16206 131ST WAY NORTH  
City-St-Zip: JUPITER, FL 33478

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PST (X) Change ( ) Addition  
Name: ORTEGA, MINELKIS  
Address: 10120 W INDIANTOWN RD  
City-St-Zip: JUPITER, FL 33478

Title: VP (X) Change ( ) Addition  
Name: ORTEGA, JUAN A JR.  
Address: 10120 W INDIANTOWN RD  
City-St-Zip: JUPITER, FL 33478

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: MINELKIS ORTEGA

P

05/03/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date