

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133220

**FILED**  
**Apr 04, 2006**  
**Secretary of State**

**Entity Name:** LIGHTHOUSE INVESTMENTS SOLUTIONS, INC.

**Current Principal Place of Business:**

1300 SW 10TH ST., BUILDING A, STE. 1  
DELRAY BEACH, FL 33444

**New Principal Place of Business:**

1451 W. CYPRESS CREEK ROAD  
300  
FORT LAUDERDALE, FL 33309

**Current Mailing Address:**

1300 SW 10TH ST., BUILDING A, STE. 1  
DELRAY BEACH, FL 33444

**New Mailing Address:**

811 SE 22ND AVE.  
#11  
POMPANO BEACH, FL 33062

FEI Number: 01-0848767

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HARDESTY, KATHLEEN C.  
1300 SW 10TH ST., BUILDING A, STE. 1  
DELRAY BEACH, FL 33444 US

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

HARDESTY, KATHLEEN C.  
811 SE 22ND AVE.  
#11  
POMPANO BEACH, FL 33062 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

04/04/2006

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PS ( ) Delete  
Name: HARDESTY, KATHLEEN C.  
Address: 1300 SW 10TH ST., BUILDING A, STE. 1  
City-St-Zip: DELRAY BEACH, FL 33444

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

Title: PS (X) Change ( ) Addition  
Name: HARDESTY, KATHLEEN C.  
Address: 811 SE 22ND AVE. #11  
City-St-Zip: POMPANO BEACH, FL 33062

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: KATHLEEN C. HARDESTY

PS

04/04/2006

Electronic Signature of Signing Officer or Director

Date