

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133220

FILED
Apr 30, 2008
Secretary of State

Entity Name: LIGHTHOUSE INVESTMENTS SOLUTIONS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

3570 HARBOR CITY BLVD
1C
MELBOURNE, FL 32935

Current Mailing Address:

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

New Mailing Address:

PO BOX 321071
COCOA BEACH, FL 32932

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

Name and Address of New Registered Agent:

HARDESTY, KATHLEEN C.
3550 S ATLANTIC AVENUE
#10
COCOA BEACH, FL 32931 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VT () Delete
Name: HARDESTY, JOHN W
Address: 811 SE 22ND AVE. #11
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HARDESTY, KATHLEEN C.
Address: PO BOX 321071
City-St-Zip: COCOA BEACH, FL 32932

Title: VT (X) Change () Addition
Name: HARDESTY, JOHN W
Address: PO BOX 321071
City-St-Zip: COCOA BEACH, FL 32932

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: KATHLEEN HARDESTY

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04/30/2008

Electronic Signature of Signing Officer or Director

Date