

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016348

FILED
Mar 07, 2008
Secretary of State

Entity Name: LIGHTHOUSE PUBLICATION INC

Current Principal Place of Business:

5111 S RIDGEWOOD
SUITE 201
PORT ORANGE, FL 32127 US

New Principal Place of Business:

4189 DAIRY CT.
SUITE A
PORT ORANGE, FL 32127 US

Current Mailing Address:

5111 S RIDGEWOOD
SUITE 201
PORT ORANGE, FL 32127 US

New Mailing Address:

P.O. BOX 291975
PORT ORANGE, FL 32129 US

FEI Number: 20-4224519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVINGSTON, EDWARD M
963 TRAIL TERRACE DR
NAPLES, FL 34103 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOLODZIK, MATTHEW W
Address: 4665 GOLDEN APPLES TRAIL
City-St-Zip: PORT ORANGE, FL 32129 US

Title: S T () Delete
Name: COX, JULIE
Address: 101 LAGOON VIEW CROSSING
City-St-Zip: SAVANNAH, GA 31410 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATTHEW W. KOLODZIK

P

03/07/2008

Electronic Signature of Signing Officer or Director

Date