

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075473

Entity Name: LIGHTHOUSE TECHNOLOGY, INC.

FILED
May 17, 2007
Secretary of State

Current Principal Place of Business:

11231 U.S. 1
382
NORTH PALM BEACH, FL 33408

Current Mailing Address:

11231 U.S. 1
382
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

701 NORTHLAKE BLVD
101
NORTH PALM BEACH, FL 33408

New Mailing Address:

701 NORTHLAKE
101
NORTH PALM BEACH, FL 33408

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, THOMAS F
11911 U.S. 1
309
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

GURROLA JR, RUDY
1027 UPLAND ROAD
WEST PALM BEACH, FL 33401 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: RUDY GURROLA

05/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOYA, THOMAS M
Address: 11231 U.S. 1
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARNETT, EUGENE P
Address: 701 NORTHLAKE BLVD, #101
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP () Change (X) Addition
Name: TOIA, THOMAS M
Address: 701 NORTHLAKE BLVD
City-St-Zip: NORTHLAKE BLVD, FL 33408

Title: SEC () Change (X) Addition
Name: TOIA, THOMAS P
Address: 701 NORTHLAKE BLVD
City-St-Zip: NORTH PALM BEACH, FL 33408

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: EUGEN P BARNETT

P

05/17/2007

Electronic Signature of Signing Officer or Director

Date