

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102562

FILED
May 02, 2007
Secretary of State

Entity Name: LIGHTHOUSE PROPERTIES INTERNATIONAL, INC.

Current Principal Place of Business:

840 NORTH JOHN YOUNG PKWY
KISSIMMEE, FL 34741

New Principal Place of Business:

2585 TURTLEMOUND RD
MELBOURNE, FL 32934

Current Mailing Address:

840 NORTH JOHN YOUNG PKWY
KISSIMMEE, FL 34741

New Mailing Address:

2585 TURTLEMOUND RD
MELB OURNE, FL 32934

FEI Number: 71-1010044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLANA, GWYN
4051 WOODSONG DR
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

MARRS, CYNTHIA
258 TURTLEMOUND RD
MELBOURNE, FL 32934 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: CYNTHIA MARRS

05/02/2007

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: P () Delete
Name: LLANA, GWYN
Address: 4051 WOODSONG DR
City-St-Zip: ORLANDO, FL 32817

Title: V () Delete
Name: JACKSON, MARK
Address: 3102 HUNT LEIGH WAY
City-St-Zip: MELBOURNE, FL 32934

Title: ST () Delete
Name: MARRSON, KEVIN
Address: 2585 TURTLEMOUND RD
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARRS, KEVIN
Address: 2585 TURTLEMOUND RD
City-St-Zip: MELBOURNE, FL 32934

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

Title: ST (X) Change () Addition
Name: MARRS, CYNTHIA
Address: 2585 TURTLEMOUND RD
City-St-Zip: MELBOURNE, FL 32934

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: CYNTHIA MARRS

ST

05/02/2007

Electronic Signature of Signing Officer or Director

Date