

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128796

Entity Name: LAMP POST COMPANY

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

8280 PRINCETON SQUARE BLVD WEST
SUITE 8
JACKSONVILLE, FL 32256

Current Mailing Address:

8280 PRINCETON SQUARE BLVD WEST
SUITE 8
JACKSONVILLE, FL 32256

FEI Number: 26-1543897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

3955 RIVERSIDE AVENUE
SUITE 205
JACKSONVILLE, FL 32205

New Mailing Address:

3955 RIVERSIDE AVENUE
SUITE 205
JACKSONVILLE, FL 32205

Name and Address of Current Registered Agent:

FRONCZAK, LESLIE S
4241 BAYMEADOWS ROAD
SUITE 12
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

LEAGUE & NAUGLE, P.L.
3955 RIVERSIDE
SUITE 100
JACKSONVILLE, FL 32205 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: BARBARA JANE LEAGUE

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCLENDON, CHRISTOPHER
Address: 8280 PRINCETON SQUARE BLVD W, SUITE 8
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP () Delete
Name: MARKS, MICHELE
Address: 8280 PRINCETON SQUARE BLVD W, SUITE 8
City-St-Zip: JACKSONVILLE, FL 32256

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LEAGUE, BARBARA J
Address: 3955 RIVERSIDE AVENUE, SUITE 205
City-St-Zip: JACKSONVILLE, FL 32205

Title: P (X) Change () Addition
Name: MARKS, MICHELE
Address: 3955 RIVERSIDE AVENUE, SUITE 205
City-St-Zip: JACKSONVILLE, FL 32205

Title: VP/S () Change (X) Addition
Name: LEAGUE, BARBARA J
Address: 3955 RIVERSIDE AVENUE, SUITE 205
City-St-Zip: JACKSONVILLE, FL 32205

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: BARBARA JANE LEAGUE

CEO

03/13/2008

Electronic Signature of Signing Officer or Director

Date