

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026079

FILED  
Sep 06, 2006  
Secretary of State

Entity Name: LIGHTHOUSE POINT MOTORCARS, INC.

**Current Principal Place of Business:**

5329 NORTHWEST 89TH DRIVE  
CORAL SPRINGS, FL 33067

**New Principal Place of Business:**

1113 RUSSELL DRIVE  
HIGHLAND BEACH, FL 33487

**Current Mailing Address:**

5329 NORTHWEST 89TH DRIVE  
CORAL SPRINGS, FL 33067

**New Mailing Address:**

1113 RUSSELL DRIVE  
HIGHLAND BEACH, FL 33487

FEI Number: 65-0824476

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AMERILAWYER  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134 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

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: PSTD ( ) Delete  
Name: CORCOS, ALBERT A  
Address: 5329 NORTHWEST 89TH DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VD ( ) Delete  
Name: CORCOS, DINA M  
Address: 5329 NORTHWEST 89TH DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33067

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSTD (X) Change ( ) Addition  
Name: CORCOS, ALBERT A  
Address: 1113 RUSSELL DR  
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: VD (X) Change ( ) Addition  
Name: CORCOS, DINA M  
Address: 1113 RUSSELL DR  
City-St-Zip: HIGHLAND BEACH, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the 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: ALBERT CORCOS

PSTD

09/06/2006

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date