2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019931

Entity Name: LIGHTHOUSE PRESS, INC.

FILED Apr 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4701 N. FEDERAL HIGHWAY 3050 NE 48TH COURT

STE. 307 #104

LIGHTHOUSE POINT, FL 33064 LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

3050 NE 48TH CT., #104 P.O. BOX 910

LIGHTHOUSE POINT, FL 33064 DEERFIELD BEACH, FL 33443

FEI Number: 65-0899413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RICHARD, RONALD J
3050 NE 48TH CT., #104
RICHARD, RONALD J
3050 NE 48TH COURT

LIGHTHOUSE POINT, FL 33064 US #104

LIGHTHOUSE POINT, FL 33064 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: RONALD J. RICHARD 04/25/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

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

Title: PSTD () Delete Title: () Change () Addition

 Name:
 RICHARD, RONALD J
 Name:

 Address:
 3050 NE 48TH CT., #104
 Address:

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064
 City-St-Zip:

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: RONALD J. RICHARD PSTD 04/25/2006