

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 253651

Entity Name: LAMPLIGHTER SHOP INC

FILED
Feb 16, 2006
Secretary of State

Current Principal Place of Business:

204 N TAMIAMI TRAIL
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

204 N TAMIAMI TRAIL
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 59-0941287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EICHENBLATT, MARVIN
750 N. TAMIAMI TRAIL #711
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

PARKER, LORIE
750 N. TAMIAMI TRAIL #711
SARASOTA, FL 34236 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: LORIE PARKER

02/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EICHENBLATT, MARVIN,
Address: 750 N. TAMIAMI TRAIL #711
City-St-Zip: SARASOTA, FL 34236

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARKER, JOHN MR.
Address: 4409 BAYCEDAR LANE
City-St-Zip: SARASOTA, FL 34241 US

Title: VP () Change (X) Addition
Name: PARKER, LORIE MRS.
Address: 4409 BAYCEDAR LANE
City-St-Zip: SARASOTA, FL 34241 US

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: LORIE PARKER

MRS

02/16/2006

Electronic Signature of Signing Officer or Director

Date