2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # 692584

LIGHT HARBOR MARINA, INC.



Principal Place of Business

1555 PALM BCH, LKS, BLVD, #1100

P.O. BOX 3267

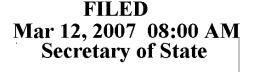
WEST PALM BEACH, FL 33402

Mailing Address

C/O FLORIDA MANAGEMENT COMPANY

P.O. BOX 3267

WEST PALM BEACH, FL 33402





01082007

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2103142

Not Applicable

Applied For

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytme Phone #

6. Name and Address of Current Registered Agent

ECCLESTONE, E. L., JR. 1555 PALM BCH. LKS. BLVD. #1100 WEST PALM BEACH, FL 33401

DO NOT WRITE IN THIS SPACE

			I		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.				\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ECCLESTONE, LLWYD E., JR 1555 PALM BCH LKS BLVD. W. PALM BEACH, FL				•
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS GAMMON, NANNETTE 1555 PALM BCH LKS BLVD. W. PALM BEACH, FL				000000664109 03/22/07-80029-022 158.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVTD COOPER, RON 1555 PALM BCH LKS BLVD. W. PALM BCH., FL			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN 7	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE Name Street address City-St-Zip					
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue and accurate and the law filling that 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 vegetable in Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, Florida Statutes; and the florida Statutes 607, Florid					