2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 02-01-2007 90024 031 ****61.25 **DOCUMENT #766524** 1. Entity Name THE MASTERS' LIGHTHOUSE, INC. OUNTULVR Principal Place of Business Mailing Address 2130 CROWSNEST DRIVE 2130 CROWSNEST DRIVE PALM HARBOR, FL 34685 PALM HARBOR, FL 34685 US 01102007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2961552 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARDUA, PAUL N. DO NOT WRITE 2130 CROWSNEST DRIVE PALM HARBOR, FL 34685 IN THIS SPACE 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. DATE (NQTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due-by May 1, 2007 OFFICERS AND DIRECTORS 10. TITLE PD NAME BARDUA, PAUL N. STREET ADDRESS 2130 CROWSNEST DRIVE CITY-ST-ZIP PALM HARBOR, FL 34685 TITLE SD NAME BLACKMER, RUTH STREET ADDRESS 7401-21ST STREET NO. CITY-ST-ZIP ST. PETERSBURG, FL 33702 TITLE NAME BARDUA, PHILLIP J STREET ADDRESS 7701 STARKEY RD., #309 DO NOT WRITE CITY-ST-ZIP SEMINOLE, FL 33777 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

OF SIGNING OFFICER OR DIRECTOR

NAME STREET ADDRESS CITY-ST-ZIP

FILED Feb 01, 2007 8:00 am