

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001890

FILED
Apr 26, 2006
Secretary of State

Entity Name: LIGHTHOUSE HOLDINGS INTERNATIONAL, INC.

Current Principal Place of Business:

4300 W CYPRESS STREET
SIOTE 800
TAMPA, FL 33607

New Principal Place of Business:

4300 W CYPRESS STREET
SUITE 800
TAMPA, FL 33607

Current Mailing Address:

P.O. BOX 18512
TAMPA, FL 33679

New Mailing Address:

FEI Number: 20-0956846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, ANDREW J
4300 W CYPRESS STREET
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

MAY, ANDREW J
4300 W CYPRESS STREET
800
TAMPA, FL 33607 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:

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MAY, ANDREW J
Address: 4300 W CYPRESS STREET
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MAY, ANDREW J
Address: 4300 W CYPRESS STREET SUITE 800
City-St-Zip: TAMPA, FL 33607

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: ANDREW J MAY

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date