

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04680

FILED
Apr 23, 2007
Secretary of State

Entity Name: LIGHTHOUSE AUDIO VISUAL RENTALS, INC.

Current Principal Place of Business:

2 MARCO LAKE DR
P.O BOX 771
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

2 MARCO LAKE DR
MARCO ISLAND, FL 34145 US

Current Mailing Address:

PO BOX 990039
NAPLES, FL 34116 US

New Mailing Address:

P.O. BOX 771
MARCO ISLAND, FL 34146 US

FEI Number: 59-2061820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, WILLIAM D
11925 COLLIER BLVD, #201
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

KRAMER, FREDERICK C.
950 NORTH COLLIER BOULEVARD
SUITE 201
MARCO ISLAND, FL 34145 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: FREDERICK C. KRAMER

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: KOETTING, EUGENE M.
Address: 350 COLUMBUS WAY
City-St-Zip: MARCO ISLAND, FL 34145

Title: PST () Delete
Name: KOETTING, WILLIAM L.
Address: 480 BATTERSEA COURT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOETTING, EUGENE M.
Address: 1954 SHEFFIELD AVENUE
City-St-Zip: MARCO ISLAND, FL 34145

Title: ST (X) Change () Addition
Name: KOETTING, COLETTE
Address: 1954 SHEFFIELD AVENUE
City-St-Zip: MARCO ISLAND, FL 34145

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: EUGENE M. KOETTING

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date