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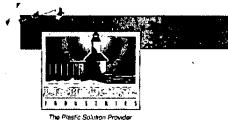


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P.O. Box 8905 - 107 Eastwood Road - Michigan City, Indiana 46360 219.879.1550 - FRX 219.879.1509 - www.lighthouselndustries.com

April 30, 2010

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Could you please correct the zip code for our annual report we just filed. We had mistakenly used the zip code of 46360 instead of 46361. It was not detected until after the report was filed.

Thank you very much.

Lighthouse Industries, Inc. 107 Eastwood Road PO Box 8905 Michigan City, IN 46361 (Florida registration # F07000001629) (FEIN # 35-2108149)

Best Regards,

Todd J Holloway, President

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