


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 03, 2006 08:00 AM
Secretary of State

DOCUMENT # F98620

1. Entity Name
LAMPLIGHTER FURNITURE COMPANY, INC.



Principal Place of Business
38515 FIFTH AVENUE
ZEPHYRHILLS, FL 33542

Mailing Address
38515 FIFTH AVENUE
ZEPHYRHILLS, FL 33542



01152006 No Chg-P CR2E034 (11/05)

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4. FEI Number
59-2170376 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

KOPPELBERGER, CAROLYN
5709 13TH ST
ZEPHYRHILLS, FL 33540

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	KOPPELBERGER, CAROLYN
STREET ADDRESS	5709 13TH ST
CITY-ST-ZIP	ZAPHYRHILLS, FL 33542
TITLE	VD
NAME	KOPPELBERGER, MYRON
STREET ADDRESS	5709 13TH ST
CITY-ST-ZIP	ZAPHYRHILLS, FL 33542
TITLE	S
NAME	VANDEMHEEN, JULIA
STREET ADDRESS	5249 11TH ST
CITY-ST-ZIP	ZAPHYRHILLS, FL 33542
TITLE	TD
NAME	BURGETT, VELVA
STREET ADDRESS	6041 16TH ST
CITY-ST-ZIP	ZEPHYRHILLS, FL 33542
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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 02/15/06-80014-001 150.00

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12. I hereby certify that the information supplied with this filing 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 607, 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: *Carolyn L. Koppelberger*
CAROLYN L. KOPPELBERGER

Date: *1-31-06*
 Daytona Phone #: *813-788-3680*