

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J95012

FILED
Jan 09, 2008
Secretary of State

Entity Name: THE LIGHTHOUSE GROUP, INC.

Current Principal Place of Business:

C/O TOM CHASTEEN
91900 OVERSEAS HIGHWAY
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

C/O TOM CHASTEEN
91900 OVERSEAS HIGHWAY
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 65-0009488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASTEEN, TOM
91900 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHASTEEN, TOM
Address: 91900 OVERSEAS HIGHWAY
City-St-Zip: TAVERNIER, FL 33070

Title: PD () Delete
Name: CHASTEEN, DALE L
Address: 91900 OVERSEAS HIGHWAY
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DALE L. CHASTEEN

PRES

01/09/2008

Electronic Signature of Signing Officer or Director

_____ Date