## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K08421

FILED Jan 13, 2006 Secretary of State

Entity Name: LIGHTHOUSE KEY MARINA AND BOAT STORAGE, INC.

ROBERTA M. TURNER 121 SUNSET COVE NICEVILLE, FL 32578  Current Mailing Address:  New Mailing Address:  New Mailing Address:  ROBERTA M. TURNER 121 SUNSET COVE NICEVILLE, FL 32578  ROBERTA M. TURNER 121 SUNSET COVE NICEVILLE, FL 32578  ROBERTA M. TURNER 121 SUNSET COVE NICEVILLE, FL 32578  FEI Number: 59-2906529  FEI Number Applied For ( )  Name and Address of Current Registered Agent:  TURNER, ROBERTA M. 121 SUNSET COVE NICEVILLE, FL 32578  Name and Address of New Registered Agent:  TURNER, ROBERTA M. 121 SUNSET COVE NICEVILLE, FL 32578  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:  Electronic Signature of Registered Agent  Date  Electronic Signature of Registered Agent  Date				
121 SUNSET COVE NICEVILLE, FL 32578  Current Mailing Address:  New Mailing Address:  ROBERTA M. TURNER 121 SUNSET COVE NICEVILLE, FL 32578  ROBERTA M. TURNER 121 SUNSET COVE NICEVILLE, FL 32578  ROBERTA M. TURNER 121 SUNSET COVE NICEVILLE, FL 32578  FEI Number: 59-2906529  FEI Number Applied For ( )  FEI Number Not Applicable ( )  Certificate of Status Desired ( )  Name and Address of New Registered Agent:  TURNER, ROBERTA M. 121 SUNSET COVE NICEVILLE, FL 32578  US  The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, n the State of Florida.  SIGNATURE:  Electronic Signature of Registered Agent  Date  Electronic Turst Fund Contribution ( ).  OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:  Title:  D ( ) Change ( ) Addition Name: Address: 121 SUNSET COVE Address:	Current Principal Place of Business:	New Principal Place of	New Principal Place of Business:	
ROBERTA M. TURNER 121 SUNSET COVE NICEVILLE, FL 32578  FEI Number: 59-2906529  FEI Number Applied For ( )  Name and Address of Current Registered Agent:  TURNER, ROBERTA M. 121 SUNSET COVE NICEVILLE, FL 32578  TURNER, ROBERTA M. 121 SUNSET COVE NICEVILLE, FL 32578  The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, on the State of Florida.  SIGNATURE:  Electronic Signature of Registered Agent  Date  FINALLY SUMPRITE FUNCTIONS:  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:  Title:  D () Delete Name: TURNER, ROBERTA M. Name: Address: 121 SUNSET COVE NICEVILLE, FL 32578  US  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Address: 121 SUNSET COVE NAME: Address: 121 SUNSET COVE NICEVILLE, FL 32578  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Address: 121 SUNSET COVE NAME: Address: 121 SUNSET COVE NICEVILLE, FL 32578  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Address: 121 SUNSET COVE NICEVILLE, FL 32578  Name: 121 SUNSET COVE NICEVILLE, FL 32578  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Address:	% ROBERTA M. TURNER 121 SUNSET COVE NICEVILLE, FL 32578	121 SUNSET COVE	?	
121 SUNSET COVE NICEVILLE, FL 32578  FEI Number: 59-2906529  FEI Number Applied For ( )  Name and Address of Current Registered Agent:  TURNER, ROBERTA M. 121 SUNSET COVE NICEVILLE, FL 32578  The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, n the State of Florida.  SIGNATURE:  Electronic Signature of Registered Agent  Date  Election Campaign Financing Trust Fund Contribution ( ).  OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:  Title:  D ( ) Certificate of Status Desired ( )  Certificate of Status Desired ( )  Certificate of Status Desired ( )  Certificate of Status Desired ( )  Date  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:  Title:  D ( ) Certificate of Status Desired ( )  Certificate of Status Desired ( )  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:  Title:  D ( ) Change ( ) Addition Name: Address: 121 SUNSET COVE  Address:	Current Mailing Address:	New Mailing Address:		
Name and Address of Current Registered Agent:  TURNER, ROBERTA M.  121 SUNSET COVE NICEVILLE, FL 32578 US  The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, n the State of Florida.  SIGNATURE:  Electronic Signature of Registered Agent  Date  Election Campaign Financing Trust Fund Contribution ( ).  OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:  Title:  D () Delete Name: TURNER, ROBERTA M., Name: Address: 121 SUNSET COVE Address:  Address:  Address:  Address:  Name and Address of New Registered Agent:  Name and Address of New Registered Agent:  TURNER, ROBERTA M. Name: Address:  Address:  Address:  Address:  Address:	% ROBERTA M. TURNER 121 SUNSET COVE NICEVILLE, FL 32578	121 SUNSET COVE	2	
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Electronic Signature of Registered Agent  Election Campaign Financing Trust Fund Contribution ( ).  DFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:  Title: D ( ) Delete Title: ( ) Change ( ) Addition Name: TURNER, ROBERTA M., Name: Address: 121 SUNSET COVE Address:	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.			
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	Name: TURNER, ROBERTA M., Address: 121 SUNSET COVE	Name: Address:	) Change ()Addition	

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: ROBERTA TURNER D 01/13/2006