

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006922

FILED
Apr 30, 2006
Secretary of State

Entity Name: THE LIGHT HOUSE GROUP USA, INC.

Current Principal Place of Business:

1245 NE 202ND ST.
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1245 NE 202ND ST.
MIAMI, FL 33179

New Mailing Address:

FEI Number: 02-0699981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WILSON, MARK E
Address: 1245 NE 202 STREET
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: HAZEL, JAMES
Address: 3031 NW 187TH STREET
City-St-Zip: MIAMI, FL 33056

Title: D () Delete
Name: KING, SHERRY
Address: 805 TURNER CIRCLE
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK WILSON

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date