

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24019

FILED
Mar 04, 2007
Secretary of State

Entity Name: LAMPLIGHTERS, INC.

Current Principal Place of Business:

205 WEST BUSCH BLVD., SUITE 200
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

205 WEST BUSCH BLVD., SUITE 200
TAMPA, FL 33612

New Mailing Address:

FEI Number: 59-2870886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, ROBERT
205 WEST BUSCH BOULEVARD
SUITE 200
TAMPA, FL 33612 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: PD () Delete
Name: LIENHART, SUSY
Address: 1022 S. FRANKLIN RD.
City-St-Zip: TAMPA, FL 33629

Title: SD () Delete
Name: PFEIFFER, SUMMER
Address: 3707 W. LEONA ST.
City-St-Zip: TAMPA, FL 33629

Title: TD () Delete
Name: CONASTY, CYNTHIA
Address: 2401 ARDSDEN PLACE #603B
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALEXANDER, CLETA
Address: 3435 BAYSHORE BLVD #1200.
City-St-Zip: TAMPA, FL 33629

Title: SD (X) Change () Addition
Name: WOOD, CLAIRE
Address: 25117 EDGEWOOD ROAD.
City-St-Zip: TAMPA, FL 33629

Title: TD (X) Change () Addition
Name: CONATY, CYNTHIA
Address: 2401 ARDSON PLACE #603B
City-St-Zip: TAMPA, FL 33629

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: CYNTHIA A. CONATY

TD

03/04/2007

Electronic Signature of Signing Officer or Director

Date