

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087603

FILED
Mar 27, 2008
Secretary of State

Entity Name: LIGHTHOUSE PROPERTY SERVICES, INC.

Current Principal Place of Business:

1311 COMMERCE LANE #23
JUPITER, FL 33458 US

New Principal Place of Business:

6671 W. INDIANTOWN RD
STE 56-269
JUPITER, FL 33458 US

Current Mailing Address:

6671 W INDIAN TOWN RD
STE 56-269
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 65-1039729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, L. LYNN
12860 55 RD N
ROYAL PALM BEACH, FL 33411 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: ST () Delete
Name: GREENE, MARK
Address: 18329 LOXAHATCHEE RIVER RD
City-St-Zip: JUPITER, FL 33458

Title: P () Delete
Name: GREENE, MARGARET
Address: 18329 LOXAHATCHEE RIVER RD
City-St-Zip: JUPITER, FL 33458

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: MARGARET GREENE

P

03/27/2008

Electronic Signature of Signing Officer or Director

Date