2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 05, 2008 8:00 am Secretary of State

DOCUMENT # P00000106820 1. Entity Name LIGHTHOUSE BOAT CENTER, INC.					05-05-2008 90223 011 ***150.00					
Principal Place	e of Business	Mailing Address			4UUJ	U P 1 G				
101000 OVE		101000 OVERSEAS HWY								
KEY LARGO, I		KEY LARGO, FL 33037								
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Principal Place of Business - No P.O. Box #										
Suite, Apt. #, etc.		Suite, Apt. #, etc.			03122008	Chg-P	CR2E034	(12/06)		
City & State		City & State		- matrix and a first and a fir	4. FEI Number 65-1053	965			plied For Applicable	
Zip	Country	Zip Coun		atry	5. Certificate of Status D			8.75 Add		
	6. Name and Address of Current	Registered Agent			7. Name and A	ddress of New F			,	
	o. Hallo alla Hadioo oi odilali	Trogistina Agunt		Name						
CAVALLARO, MICHELE A ESQ 215 NORTH FEDERAL HIGHWAY DANIA BEACH, FL 33004				Street Address	et Address (P.O. Box Number is Not Acceptable)					
DANIA DE	ACH, 1 E 33004									
				City			FL	Zip Code	3	
	named entity submits this statement folions of registered agent.	or the purpose of changing it	s register	ed office or registe	ered agent, or both	, in the State of FI	orida. I am Iar	niliar with, i	and accept	
SIGNATURE_										
	Signature, typed or printed name of registered agent	and trie if applicable. (NO	TE: Registere	ed Agent signature require	red when reinstating)	-	DATE			
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Michael Cavallato

4/29/2008 305/451-0068