

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008497

FILED  
Apr 27, 2006  
Secretary of State

**Entity Name:** LIGHTHOUSE POINT FINANCIAL SERVICES, INC.

**Current Principal Place of Business:**

3640-5 N FEDERAL HWY  
LIGHTHOUSE POINT, FL 33064

**New Principal Place of Business:**

4211 NE 31ST AVENUE  
LIGHTHOUSE POINT, FL 33064

**Current Mailing Address:**

4211 NE 31ST AVE.  
LIGHTHOUSE POINT, FL 33064

**New Mailing Address:**

**FEI Number:** 65-1072671      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PAGANS, LYNN S  
4211 NE 31ST AVE.  
LIGHTHOUSE POINT, FL 33064      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: DPST      ( ) Delete  
Name: PAGANS, LYNN S  
Address: 4211 NE 31ST AVE.  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

SIGNATURE: LYNN S. PAGANS

DPST

04/27/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date