2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2007 08:00 AM **DOCUMENT # P01000012888 Secretary of State** LIGHTHOUSE PROMOTIONS, INC. Mailing Address Principal Place of Business 11125 (LAYFIDGE DR 11125 CLAYFIDGE DR TAVPA FL 33635 TAMPA, FL 33635 No Chg-P CR2E034 (11/05) 01172007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3698038 Not Applicable \$8.75 Additional 5. Certificate of Status Desired gradings produces and in a respect of the first Fee Required 6. Name and Address of Current Registered Agent KEAGY, ROGER D DO NOT WRITE 11125 CLAYRIDGE DR. TAMPA, FL 33635 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PSTV** TITLE KEAGY, ROGER D U00000612824 STREET ADDRESS 11125 CLAYRIDGE DR. 02/05/07-80015-018 150.00 CITY-ST-ZIP TAMPA, FL 33635 KEAGY, ROGER D STREET ADORESS 11125 CLAYRIDGE DR. CITY - ST - ZIP TAMPA, FL 33635 TITLE NAME STREET ADDRESS DO NOT WRITE CiTY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this titro does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental leport 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 employed 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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP