

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017229

Entity Name: LIGHTHOUSE OIL, INC.

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

16401 S. TAMIAMI TR
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

16401 S. TAMIAMI TR
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 65-1112789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALI, RUBY R
5507 14TH ST W
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

ALI, RUBY R
15299 LAGUNA HILLS DR
FORT MYERS, FL 33908 US

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: RUBY ALI

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALI, SULEMAN
Address: 5507 14TH STREET W
City-St-Zip: BRADENTON, FL 34207

Title: S () Delete
Name: ALI, RAJAB
Address: 5507 14TH STREET W
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALI, SULEMAN
Address: 15299 LAGUNA HILLS DR
City-St-Zip: FORT MYERS, FL 33908

Title: S (X) Change () Addition
Name: ALI, RAJAB
Address: 15299 LAGUNA HILLS DR
City-St-Zip: FORT MYERS, FL 33908

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: SULEMAN ALI

P

02/13/2008

Electronic Signature of Signing Officer or Director

Date