2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 25, 2006 08:00 AM **DOCUMENT # P01000052601 Secretary of State** 1. Entity Name LIGHTHOUSE PET SITTERS, INC. Principal Place of Business Mailing Address 2436 N. FEDERAL HIGHWAY, #292 2436 N. FEDERAL HIGHWAY, #292 LIGHTHOUSE POINT, FL 33064 LIGHTHOUSE POINT, FL 33064 CR2E034 (11/05) 01112006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1118696 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REDD, JULIE DO NOT WRITE 2436 N. FEDERAL HIGHWAY, #292 LIGHTHOUSE POINT, FL 33064 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent argnature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME REDD, JULIE STREET ADDRESS 2436 N. FEDERAL HIGHWAY, #292 LIGHTHOUSE POINT, FL 33064 CITY-ST-ZIP TITLE NAME U00000400048 02/01/06-80036-025 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certily that the information supplied with this filling 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP