2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

RIGHTURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P01000Q74126 SB LIGHTHOUSE GROUP, INC. Mailing Address Principal Place of Business 11891 U.S. HIGHWAY ONE 11891 U.S. HIGHWAY ONE 1100001463689 SUITE 201 SUITE 201 03/21/06-80085-021 150.00 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 02152006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1140892 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RYAN, JAMES DESQ **SEEDO NOT WRITE** 11891 U.S. HIGHWAY ONE IN THIS SPACE **SUITE 201** NORTH PALM BEACH, FL 33408 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 lamillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered eigent 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, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE IDE, COURTNEY LEE NAME STREET ADDRESS 178 THORNTON DR. HYANNIS, MA 02601 CITY-ST-ZIP TITLE RODOALPH, BRIAN NAME 7 FIELD ISLAND POINT STREET ADDRESS CRY-ST-ZIP SOUTH SANDWICH, MA 02563 me NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME ins contained in Chanter 10 Study C STREET ADDRESS CITY-ST-ZIP 12. I hereby certify 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 path; 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 eddress, with all other like empowered.

FILED

Mar 13, 2006 08:00 AM