

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 28, 2006 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P01000090213</b> 1. Entity Name <b>LIGHTHOUSE HOLDING, INC.</b>		
Principal Place of Business <b>9601 COLLINS AVENUE APARTMENT 710 BAL HARBOUR, FL 33154</b>	Mailing Address <b>9601 COLLINS AVENUE APARTMENT 710 BAL HARBOUR, FL 33154</b>	
4. FEI Number <b>56-2318100</b>		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required
6. Name and Address of Current Registered Agent  <b>GIVNER, JACOB J 1177 KANE CONCOURSE SUITE 232 BAY HARBOR, FL 33154</b>		
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 _____ (NOTE: Registered Agent signature required when reinstating) <small>Signature, typed or printed name of registered agent and file if applicable</small>		
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
<b>10. OFFICERS AND DIRECTORS</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP KLEPACH, ESTHER 9601 COLLINS AVENUE, APARTMENT 710 BAY HARBOR, FL 33154</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P KLEPACH, JULIETTE 76 LAGORCE CIRCLE MIAMI BEACH, FL 33141</b>	
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<b>12. I hereby certify that the information supplied with this filing 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.</b>		
<b>SIGNATURE:</b> <u><i>Juliette Klepach</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		



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