2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 13, 2006 08:00 AM DOCUMENT # P02000004496 **Secretary of State** 1. Entity Name LIGHTHOUSE CREATIVE INC. Principal Place of Business Mailing Address 4041 GOLFSICE CR 127 WFAIFBANKS AVE#450 CFLANDO, FL 32808 WINTERPARK FL 32789 No Chg-P 01112006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 30-0011385 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILES, CHRISTOPHER L DO NOT WRITE 4041 GOLFSIDE DR ORLANDO, FL 32808 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** Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE iS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME MILES, CHRISTOPHER L STREET ADDRESS 4041 GOLFSIDE DR CITY-ST-ZIP ORLANDO, FL 32808 TITLE 000000385380 01/18/06-80014-010 150,00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 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.

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