## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # P02000071753 1. Entity Name LIGHTHOUSE REALTY OF BAY COUNTY, INC. Principal Place of Business Mailing Address 5918 THOMAS DR. PANAMA CITY FL 32408 5918 THOMAS DR. PANAMA CITY FL 32408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 45-0504517 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AKINS, OTIS R 5918 THOMAS DR. Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY BEACH FL 32408 Zio Code 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 tine if applicable (NOTE Required Agent signature required when rejustational DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State tQ. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIILE ☐ Detete THE ☐ Change Addition AKINS, OTIS R NAME MAME U00000498**00**8 SZERGGA TEERTS 13803 PELICAN STREET STREET ADDRESS 04/22/06-80077-012 150.00 CITY-ST-ZIP PANAMA CITY BEACH FL 32413 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME SOWA, MICHAEL L NAME STREET ADDRESS 5333 WHITNEY DRIVE STREET ADDRESS CITY-ST-ZYP PANAMA CITY FL 32444 City-St-Zip TITLE Deteta ☐ Change Addition NAME MIRACLE, BRENDA NAME STREET ADORESS 3507 TREASURE CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-S7-7/P PANAMA CITY FL 32408 Delete TITLE THE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition 🔲 NAME 12.17.85 STREET ADDRESS STREET ADDRESS CHIY-ST-ZIP CATY - ST-Z@ TITLE ☐ Detete MLE Change : Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 cett, that I am an officer or director of the corporation or the receiver of 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.

empowered.

SIGNATURE:

OTIS R. AKINS

850-249-5555

FILED