

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097849

Entity Name: LIGHT-SERVE, INC.

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

676 W PROSPECT RD
FT LAUDERDALE, FL 33309

New Principal Place of Business:

1419 W. NEWPORT CENTER DRIVE
SUITE #12
DEERFIELD BEACH, FL 33442

Current Mailing Address:

676 W PROSPECT RD
FT LAUDERDALE, FL 33309

New Mailing Address:

1419 W. NEWPORT CENTER DRIVE
SUITE # 12
DEERFIELD BEACH, FL 33442

FEI Number: 51-0428045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, JOEL
676 W PROSPECT RD
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: LANASA, S.P.
Address: 1995 BONNIE ST.
City-St-Zip: BOCA RATON, FL 33486

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: COKARIC, ROSE
Address: 1001 N RIO VISTA
City-St-Zip: FT. LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: S.P. LANASA

CFO

04/12/2006

Electronic Signature of Signing Officer or Director

Date