

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106555

FILED  
May 01, 2006  
Secretary of State

Entity Name: LIGHTHOUSE FORWARDING, INC.

## Current Principal Place of Business:

551-1 CHATHAM STREET  
JACKSONVILLE, FL 32254

## New Principal Place of Business:

11402 RIVER KNOLL DRIVE  
JACKSONVILLE, FL 32225

## Current Mailing Address:

551-1 CHATHAM STREET  
JACKSONVILLE, FL 32254

## New Mailing Address:

11402 RIVER KNOLL DRIVE  
JACKSONVILLE, FL 32225

FEI Number: 14-1849829

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JAMES, DENNIS  
11402 RIVER KNOLL DRIVE  
JACKSONVILLE, FL 32225 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ROBISON, ROBERT B  
Address: 7633 VALE DR  
City-St-Zip: JACKSONVILLE, FL 32221

Title: VPSD ( ) Delete  
Name: JAMES, DENNIS  
Address: 11402 RIVER KNOLL DR  
City-St-Zip: JACKSONVILLE, FL 32225

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: JAMES, DENNIS  
Address: 11402 RIVER KNOLL DRIVE  
City-St-Zip: JACKSONVILLE, FL 32225

Title: VPSD (X) Change ( ) Addition  
Name: JAMES, CHRISTOPHER H  
Address: 11402 RIVER KNOLL DR  
City-St-Zip: JACKSONVILLE, FL 32225

Title: SEC ( ) Change (X) Addition  
Name: JAMES, RAYNA H  
Address: 11402 RIVER KNOLL DRIVE  
City-St-Zip: JACKSONVILLE, FL 32225

Title: TREA ( ) Change (X) Addition  
Name: JAMES, DENNIS  
Address: 11402 RIVER KNOLL DRIVE  
City-St-Zip: JACKSONVILLE, FL 32225

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: DENNIS JAMES

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date