


FILED
Aug 29, 2007 08:00 AM
Secretary of State

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P02000110213 1. Entity Name LIGHTHOUSE EQUITY FUNDING, INC.	
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Principal Place of Business 3452 SEFFNER DR. HOLIDAY, FL 34691 US	Mailing Address 3452 SEFFNER DR. HOLIDAY, FL 34691 US
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DO NOT WRITE IN THIS SPACE



08252007 No Chg-P CR2E034 (11/05)

4. FEI Number 05-0534975	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent INCORPORATE USA, INC. 3150 SANDY RIDGE DR CLEARWATER, FL 33324

**DO NOT WRITE
IN THIS SPACE**

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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES ROGERS, JOHN M 3452 SEFFNER DRIVE HOLIDAY, FL 34691
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