2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 08, 2007 08:00 AM Secretary of State DOCUMENT # P03000008807 1. Entity Name LIGHTHOUSE RENOVATIONS & CONSTRUCTION INC. Principal Place of Business Mailing Address 1160 MILL CREEK ROAD 1160 MILL CREEK ROAD BRADENTON, FL 34212 US BRADENTON, FL 34212 US No Chg-P CR2E034 (11/05) 01052007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3738123 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent BARNETT, BARBARA DO NOT WRITE 1160 MILL CREEK RD BRADENTON, FL 34212 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) 原記時能能認為 的复数路路 時 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS BARNETT, LAWRENCE NAME STREET ADDRESS 1160 MILL CREEK ROAD CITY-ST-ZIP BRADENTON, FL 34202 U00000577367 01/08/07-80013-016 150.00 TITLE BARNETT, BARBARA STREET ADDRESS 1160 MILL CREEK ROAD BRADENTON, FL 34202 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 fedever 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 piner like empowered.

FILED