2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

DOCUMENT # P03000031598 Secretary of State LIGHTHOUSE LOOKOUT, INC. Principal Place of Business Mailing Address **105 MARINE STREET 105 MARINE STREET** ST AUGUSTINE, FL 32084 ST AUGUSTINE, FL 32084 CR2E034 (11/05) 01272006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 61-1445247 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent HOGAN, KAREN L DO NOT WRITE 105 MARINE STREET ST AUGUSTINE, FL 32084 IN THIS SPACE 2. 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 argneture required when reinstating) DATE 100000411965 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 02/10/06-80029-001 150.00 10. OFFICERS AND DIRECTORS TBLE HOGAN, KAREN L NAME STREET ADDRESS 105 MARINE STREET CITY-ST-ZIP STAUGUSTINE, FL 32084 TITLE NAME STREET ADDRESS City-ST-ZVP MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIPLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST-ZIP MAME STREET ADDRESS CXTY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 path; that I am an officer or director of the corporation or the repetiver 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 object like empowered.

FICER OR DIRECTOR

FILED Jan 31, 2006 08:00 AM