

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90145 011 ***150.00

DOCUMENT # P03000099665

1. Entity Name
**LIGHTHOUSE POINTE FINANCING GENERAL PARTNER,
INC.**



Principal Place of Business
**C/O GREENSPOON MARDER ET AL.
210 E. PINE STREET, STE. 500
ORLANDO, FL 32801**

Mailing Address
**C/O GREENSPOON MARDER ET AL.
210 E. PINE STREET, STE. 500
ORLANDO, FL 32801**

40068040



04242008 No Chg-P CR2E034 (11/05)

4. FEI Number
76-0743670

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**GRAY, N. DWAYNE JR
201 EAST PINE STREET, SUITE 500
ORLANDO, FL 32801**

**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 \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PD
LUCCHESI, FABRIZIO
105 W. BEAVER CREEK, UNIT 9 & 10
RICHMOND HILL, ONTARIO CA,**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VP
MYERS, WILLIAM
105 W. BEAVER CREEK, UNIT 9 & 10
RICHMOND HILL, ONTARIO CA,**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DO NOT WRITE
IN THIS SPACE**

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 receiver 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 other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FABRIZIO LUCCHESI

4/25/06

905-882-1212

Date

Daytime Phone #