2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104292

NAPLES, FL 34116

City-St-Zip:

Entity Name: LIGHTHOUSE HOMES OF NAPLES INC.

FILED Apr 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2260 23RD ST SW NAPLES, FL 34117 **Current Mailing Address: New Mailing Address:** 2260 23RD ST SW NAPLES, FL 34117 FEI Number: 55-0846041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WITTER, JAMES MITCHELL 1911 50TH ST SW NAPLES, FL 34116 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition THOMAS, EDWARD RAY Name: Name: 2260 23RD ST SW Address: Address: City-St-Zip: NAPLES, FL 34117 City-St-Zip: Title: Title: () Change () Addition () Delete Name: WITTER, JAMES MITCHELL Name: 1911 50TH ST SW Address: Address:

City-St-Zip:

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: JAMES MITCHELL WITTER D 04/09/2006