2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

of the corporation or the red if changed, or on an attachr

SIGNATURE

Feb 02, 2006 8:00 am **Secretary of State** DOCUMENT # P03000117640 02-02-2006 90074 011 ***150.00 LIGHTHOUSE REALTY OF NORTH FLORIDA, INC. Principal Place of Business Mailing Address 220 E. MAIN STREET MAYO FL 32066 PO BOX 392 MAYO FL 32066 2. Principal Place of Business 3. Mailing Address 110 S. Fletcher Avenue Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 20-0326041 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NEILL, HEATHER M Street Address (P.O. Box Number is Not Acceptable) 892 NE CANDY LANE MAYO FL 32066 City Zip Code 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 inquired when reinstaling) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition NEILL, HEATHER M NAME NAME 892 NE CANDY LANE STREET ADDRESS STREET ADDRESS CiTY-ST-7IP MAYO FL 32066 CITY-ST-ZIP TIT! F Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ____Addition__ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Chance ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

all other like empowered.

D NAME OF SIGNING OFFICER OR DIRECTOR

FILED

1-23-06 38-29-1-2131 Date Daytume Phone 9