

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152760

FILED
Mar 15, 2006
Secretary of State

Entity Name: LIGHTNING MANUFACTURED HOMES, INC.

Current Principal Place of Business:

1340 HIGHWAY 92, WEST
ABUBURNDALE, FL 33823

New Principal Place of Business:

30020 HIGHWAY 27 SOUTH
LAKE HAMILTON, FL 33851

Current Mailing Address:

PO BOX 2485
WINTER HAVEN, FL 33883

New Mailing Address:

30020 HIGHWAY 27 SOUTH
LAKE HAMILTON, FL 33851

FEI Number: 75-1689052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWSON, TAMMY
1340 HIGHWAY 92, WEST
ABUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

ZAYAS, KATHLEEN S
30020 HIGHWAY 27 SOUTH
LAKE HAMILTON, FL 33851 US

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: KATHLEEN S. ZAYAS

03/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VDST () Delete
Name: LAWSON, TAMMY L
Address: 3438 TOWER OVERLOOK DR
City-St-Zip: LAKE WALES, FL 33859

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: ALLEN, CLAYTON N
Address: 30020 US HIGHWAY 27 SOUTH
City-St-Zip: LAKE HAMILTON, FL 33851

Title: PD () Change (X) Addition
Name: ZAYAS, KATHLEEN S
Address: 30020 US HIGHWAY 27 SOUTH
City-St-Zip: LAKE HAMILTON, FL 33851

Title: VP () Change (X) Addition
Name: LAWSON, TAMMY L
Address: 3438 TOWER OVERLOOK DRIVE
City-St-Zip: LAKE WALES, FL 33859

Title: STD () Change (X) Addition
Name: CRUZ, DILLIANA M
Address: 30020 U.S. HIGHWAY 27 SOUTH
City-St-Zip: LAKE HAMILTON, FL 33851

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: CLAYTON N. ALLEN

CD

03/15/2006

Electronic Signature of Signing Officer or Director

Date