

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022147

Entity Name: LIGHTHOUSE TAXI, INC.

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

1417 FORSYTHE RD.
WEST PALM BCH., FL 33405

New Principal Place of Business:

Current Mailing Address:

PO BOX 980
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 59-3783385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCHERSPERGER, RICHARD D
514 S.E. 5TH. CIR
BOYNTON BCH., FL 33435 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: KOCHERSPERGER, RICHARD
Address: 514 SE 5TH CIR.
City-St-Zip: BOYNTON BEACH, FL 33435

Title: V () Delete
Name: KOCHERSPERGER, DIANA
Address: 514 SE 5TH CIR.
City-St-Zip: BOYNTON BEACH, FL 33435

Title: S () Delete
Name: KRAJEWSKI, DEBORAH
Address: 514 S.E 5TH. CIR.
City-St-Zip: BOYNTON BEACH, FL 33435

Title: T () Delete
Name: KOCHERSPERGER, DIANA
Address: 514 SE 5TH CIR.
City-St-Zip: BOYNTON BEACH, FL 33435

Title: V () Delete
Name: MCDONOUGH, MICHAEL S
Address: 514 SE 5TH CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: RICHARD KOCHERSPERGER

PRES

04/10/2006

Electronic Signature of Signing Officer or Director

Date