

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022147

Entity Name: LIGHTHOUSE TAXI, INC.

FILED  
Apr 10, 2007  
Secretary of State

## Current Principal Place of Business:

1417 FORSYTHE RD.  
WEST PALM BCH., FL 33405

## New Principal Place of Business:

514 S. E. 5TH CIRCLE  
BOYNTON BEACH, FL 33435

## 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: FERRARA, FRANK  
Address: 9014 LANTERN DRIVE  
City-St-Zip: LAKE WORTH, FL 33467

Title: V (X) 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: S (X) Change ( ) Addition  
Name: BUTLER, TERRY N  
Address: 514 S.E 5TH. CIR.  
City-St-Zip: BOYNTON BEACH, FL 33435

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: DIANA KOCHERSPERGER

V

04/10/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date