2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 02, 2007 08:00 AM DOCUMENT # P04000043912 **Secretary of State** LIGHTHOUSE ELECTRIC OF SOUTHWEST FLORIDA INC Principal Place of Business Mailing Address 27447 POLLARD DRIVE 27447 POLLARD DRIVE BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135 US 01162007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0831591 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HOOVER, WILLIAM T DO NOT WRITE 27447 POLLARD DRIVE BONITA SPRINGS, FL 34135 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 02/07/07-80082-018 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ITILE NAME HOOVER, WILLIAM T STREET ADDRESS 27447 POLLARD DRIVE CITY-ST-ZIP BONITA SPRINGS, FL 34135 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in changed, or on an attachment with an address, with all other like empowered.

William T. Hoover, President

SIGNATURE: 1/14