2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 15, 2008 08:00 AM DOCUMENT # P04000043912 **Secretary of State** 1. Entity Name 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 No Chg-P CR2E034 (11/05) 01232008 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 6. Name and Address of Current Registered Agent HOOVER, WILLIAM T DO NOT WRITE 27447 POLLARD DRIVE **BONITA SPRINGS, FL 34135** IN THIS SPACE 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 required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HOOVER, WILLIAM T NAME U00000829549 02/26/08-80046-001 150.00 27447 POLLARD DRIVE STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34135 TITLE STREET ADDRESS CITY-ST-ZIP TMF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 cath; 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 if changed, or on an attachment with an address, with all other like empowered.

FILED

William T. Hoover, President

CITY-ST-ZIP