

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093317

FILED
Jul 13, 2006
Secretary of State

Entity Name: LIGHTHOUSE SURVEYING, INC.

Current Principal Place of Business:

1524 SMITH STREET
SUITE 102
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

1524 SMITH STREET
SUITE 102
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 51-0511674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCINTOSH, CHARLES K
1692 COVINGTON LN
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

MCINTOSH, CHARLES K
1524 SMITH STREET, SUITE #102
ORANGE PARK, FL 32073 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: CHARLES K MCINTOSH

07/13/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: MCINTOSH, CHARLES K
Address: 1524 SMITH STREET, SUITE #102
City-St-Zip: ORANGE PARK, FL 32073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLES K MCINTOSH

MR

07/13/2006

Electronic Signature of Signing Officer or Director

Date