

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144935

FILED  
Mar 22, 2007  
Secretary of State

Entity Name: LIGHTHOUSE AUTO REPAIR & COLLISION CORP.

## Current Principal Place of Business:

1941 N.E. 34TH COURT  
LIGHTHOUSE POINT, FL 33441 US

## New Principal Place of Business:

## Current Mailing Address:

1941 N.E. 34TH COURT  
LIGHTHOUSE POINT, FL 33441 US

## New Mailing Address:

FEI Number: 20-1843301

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CILIENTO, GUILLERMO D  
1941 N.E. 34TH COURT  
LIGHTHOUSE POINT, FL 33064 US

## Name and Address of New Registered Agent:

CILIENTO, VICENTE  
1941 N.E. 34TH COURT  
LIGHTHOUSE POINT, FL 33064 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: VICENTE CILIENTO

03/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,T ( ) Delete  
Name: CILIENTO, GUILLERMO D  
Address: 1941 N.E. 34TH COURT  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP,S ( ) Delete  
Name: CILIENTO, VINCENT  
Address: 1941 N.E. 34TH COURT  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: CILIENTO, VICENTE  
Address: 1941 N.E. 34TH COURT  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP (X) Change ( ) Addition  
Name: CILIENTO, VELIA  
Address: 1941 N.E. 34TH COURT  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: VICENTE CILIENTO

PRES

03/22/2007

Electronic Signature of Signing Officer or Director

Date