

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056089

FILED
Jan 18, 2006
Secretary of State

Entity Name: LIGHTHOUSE TECHNOLOGIES INC.

Current Principal Place of Business:

2320 NE 9TH ST.
3RD FLOOR
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

2320 NE 9TH ST.
3RD FLOOR
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 20-2714368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: D () Delete
Name: FRANZEN, ERICA L
Address: 3250 NE 28TH STREET APT 402
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRANZEN, ERICA L
Address: 2320 NE 9TH AVE, 3RD FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33304

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: ERICA FRANZEN

D

01/18/2006

Electronic Signature of Signing Officer or Director

Date