

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063938

FILED
Apr 07, 2006
Secretary of State

Entity Name: LIGHTHOUSE BEACH EQUIPMENT RENTALS, INC.

Current Principal Place of Business:

3610 SW 142 STREET
MIAMI, FL 33175

New Principal Place of Business:

3610 SW 142 AVE.
MIAMI, FL 33175

Current Mailing Address:

3610 SW 142 STREET
MIAMI, FL 33175

New Mailing Address:

3610 SW 142 AVE.
MIAMI, FL 33175

FEI Number: 20-4584225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ARIEL
3610 SW 142 STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

HERNANDEZ, ARIEL
3610 SW 142 AVE.
MIAMI, FL 33175 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: ARIEL HERNANDEZ

04/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERNANDEZ, ARIEL
Address: 3610 SW 142 STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERNANDEZ, ARIEL
Address: 3610 SW 142 AVE.
City-St-Zip: MIAMI, FL 33175

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: ARIEL HERNANDEZ

PRES

04/07/2006

Electronic Signature of Signing Officer or Director

Date