

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064170

Entity Name: LIGHTHOUSE FINANCIAL FITNESS, INC.

FILED
Sep 04, 2006
Secretary of State

Current Principal Place of Business:

2755 BORDER LAKE RD. SUITE 106
APOPKA, FL 32703

New Principal Place of Business:

522 HUNT CLUB BLVD
129
APOPKA, FL 32703

Current Mailing Address:

2755 BORDER LAKE RD. SUITE 106
APOPKA, FL 32703

New Mailing Address:

522 HUNT CLUB BLVD
129
APOPKA, FL 32703

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, ROBIN
2755 BORDER LAKE RD. SUITE 106
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

BUTLER, ROBIN
522 HUNT CLUB BLVD
129
APOPKA, FL 32703 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: ROBIN BUTLER

09/04/2006

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: D () Delete
Name: BUTLER, ROBIN
Address: 2755 BORDER LAKE RD. SUITE 106
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUTLER, ROBIN
Address: 522 HUNT CLUB BLVD #129
City-St-Zip: APOPKA, FL 32703

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: ROBIN BUTLER

D

09/04/2006

Electronic Signature of Signing Officer or Director

Date