

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072024

FILED
Mar 13, 2006
Secretary of State

Entity Name: LIGHT HOUSE SKYLIGHTS INC

Current Principal Place of Business:

748 SANTA FE AVE
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

748 SANTA FE AVE
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 20-2862960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEEHAN, PATRICK J
682 S YONGE ST
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

BENNETT, HAROLD
1238 RIDGEWOOD AVE
HOLLY HILL, FL 32117 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: HAROLD BENNETT

03/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILL, PATRICK
Address: 748 SANTA FE AVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP () Delete
Name: GILL, DAVID
Address: 748 SANTA FE AVE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID GILL

VP

03/13/2006

Electronic Signature of Signing Officer or Director

Date