

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121373

Entity Name: LIGHTNING REAL ESTATE, INC.

FILED  
Feb 04, 2006  
Secretary of State

## Current Principal Place of Business:

11976 CYPRESS LINKS DR  
FT MYERS, FL 33913

## New Principal Place of Business:

11005 MILL CREEK WAY  
1606  
FT MYERS, FL 33913

## Current Mailing Address:

11976 CYPRESS LINKS DR  
FT MYERS, FL 33913

## New Mailing Address:

11005 MILL CREEK WAY  
1606  
FT MYERS, FL 33913

FEI Number: 20-3557601

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BACON, GLEN  
11976 CYPRESS LINKS DR  
FT MYERS, FL 33913 US

## Name and Address of New Registered Agent:

BACON, GLEN  
11005 MILL CREEK WAY  
1606  
FT MYERS, FL 33913 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: GLEN BACON

02/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BACON, GLEN  
Address: 11976 CYPRESS LINKS DR  
City-St-Zip: FT MYERS, FL 33913

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BACON, GLEN  
Address: 11005 MILL CREEK WAY #1606  
City-St-Zip: FT MYERS, FL 33913

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: GLEN BACON

D

02/04/2006

Electronic Signature of Signing Officer or Director

Date