

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000123446

Entity Name: LIGHTHOUSE SECURITY, INC

FILED
Sep 20, 2006
Secretary of State

Current Principal Place of Business:

10631 REGENCY ST.
ORLANDO, FL 32825

New Principal Place of Business:

5449 S. SEMORAN BLVD
STE # 205
ORLANDO, FL 32822

Current Mailing Address:

6445 S. CHICKASAW TRL
STE 273
ORLANDO, FL 32829

New Mailing Address:

5449 S. SEMORAN BLVD
STE 205
ORLANDO, FL 32822

FEI Number: 20-3439177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTIAN, JAMAR
6445 S. CHICKASAW TRL
STE 273
ORLANDO, FL 32829 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: JAMAR CHRISTIAN

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: P () Delete
Name: CHRISTIAN, JAMAR
Address: 6445 S. CHICKASAW TRAIL STE 273
City-St-Zip: ORLANDO, FL 32829

Title: VP () Delete
Name: SIMMONS, RICK L
Address: 10631 REGENCY ST
City-St-Zip: ORLANDO, FL 32825

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DOBD (X) Change () Addition
Name: CHRISTIAN, JAMAR
Address: 6445 S. CHICKASAW TRAIL STE 273
City-St-Zip: ORLANDO, FL 32829 US

Title: GM (X) Change () Addition
Name: SIMMONS, RICK L
Address: 10631 REGENCY ST
City-St-Zip: ORLANDO, FL 32825 US

Title: DOFA () Change (X) Addition
Name: GUILBEAU, PHILLIP
Address: 2312 KINGSLAND AVE
City-St-Zip: ORLANDO, FL 32808 US

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: JAMAR CHRISTIAN

DOBD

09/20/2006

Electronic Signature of Signing Officer or Director

Date