

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131698

Entity Name: LIGHTNING PAWN, INC.

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

4986 HESKETT LANE
KEYSTONE HEIGHTS, FL 32656

New Principal Place of Business:

885 SE SR 100
KEYSTONE HEIGHTS, FL 32656

Current Mailing Address:

4986 HESKETT LANE
KEYSTONE HEIGHTS, FL 32656

New Mailing Address:

885 SE SR 100
KEYSTONE HEIGHTS, FL 32656

FEI Number: 20-3535706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRUMMOND, DONALD L EA
263 N TEMPLE AVENUE
STARKE, FL 32091 US

Name and Address of New Registered Agent:

MONAGHAN, MICHAEL P
5097 HESKETT LANE
KEYSTONE HEIGHTS, FL 32656 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: MICHAEL MONAGHAN

02/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONAGHAN, MICHAEL P
Address: 4986 HESKETT LANE
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONAGHAN, MICHAEL P
Address: 5097 HESKETT LANE
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL MONAGHAN

P

02/27/2008

Electronic Signature of Signing Officer or Director

Date