2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134452

Entity Name: LIGHTNINGSTAR, INC

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

#1 OCEAN BREEZE 59151 OVERSEAS HIGHWAY MARATHON, FL 33050

74

MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

PO BOX 500416 MARATHON, FL 33050

FEI Number: 51-0541607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GORGIZIAN, LINDA D GORGIZIAN, LINDA D #1 OCEAN BREEZE 59151 OVERSEAS HIGHWAY MARATHON, FL 33050 US MARATHON, FL 33050 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: LINDA D GORGIZIAN 04/30/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

GORGIZIAN, LINDA D GORGIZIAN, LINDA D Name: Name: #1 OCEAN BREEZE 59151 OVERSEAS HIGHWAY, #74 Address: Address:

City-St-Zip: MARATHON, FL 33050 City-St-Zip: MARATHON, FL 33050

() Delete Title: VΡ Title: () Change () Addition

Name: STANGER, KATHERINE I Name: 2825 DOLPHIN DRIVE Address: Address: MARATHON, FL 33050 City-St-Zip: City-St-Zip:

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.

VΡ SIGNATURE: KATHERINE I STANGER 04/30/2007