

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148030

FILED
May 04, 2007
Secretary of State

Entity Name: LIGHTHOUSE FAMILY INJURY CARE INC.

Current Principal Place of Business:

3170 NORTH FEDERAL HIGHWAY
211 I
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

760 W SAMPLE RD
9
POMPANO BEACH, FL 33064 US

Current Mailing Address:

3170 NORTH FEDERAL HIGHWAY
211 I
POMPANO BEACH, FL 33064 US

New Mailing Address:

760 W SAMPLE RD
9
POMPANO BEACH, FL 33064 US

FEI Number: 20-3793704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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: _____

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: FERNANDES, ANNE F
Address: 3170 NORTH FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDES, ANNE F
Address: 760 W SAMPLE RD #9
City-St-Zip: POMPANO BEACH, FL 33064 US

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: ANNE FERNANDES

P

05/04/2007

Electronic Signature of Signing Officer or Director

_____ Date