

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047462

FILED
Mar 26, 2007
Secretary of State

Entity Name: LIGHTHOUSE BUSINESS SUPPORT SERVICES, INC.

Current Principal Place of Business:

3940 CAMINO REAL
TALLAHASSEE, FL 32311 US

New Principal Place of Business:

Current Mailing Address:

3940 CAMINO REAL
TALLAHASSEE, FL 32311 US

New Mailing Address:

PO BOX 13543
TALLAHASSEE, FL 32317 US

FEI Number: 20-4626371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPICKARD, ROBERT C
2822 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: EDWARDS, SUSAN
Address: 3940 CAMINO REAL
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: STD (X) Delete
Name: SPICKARD, JENNA
Address: 1145 LOVERS LANE
City-St-Zip: TALLAHASSEE, FL 32317 US

Title: VP D () Delete
Name: EDWARDS, KIMBERLY
Address: 3882 CHAUCHER COURT
City-St-Zip: TALLAHASSEE, FL 32311 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN EDWARDS

P

03/26/2007

Electronic Signature of Signing Officer or Director

Date