2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080992

Entity Name: LIGHTSHIP INTERNATIONAL, INCORPORATED

FILED Mar 02, 2007 Secretary of State

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

5728 MAJOR BLVD. 8249 PARKLINE BLVD. SUITE 314 SUITE 200

ORLANDO, FL 32819 ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

 5728 MAJOR BLVD.
 8249 PARKLINE BLVD.

 SUITE 314
 SUITE 200

 ORLANDO, FL 32819
 ORLANDO, FL 32809

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

EHRLER, CHARLES
5728 MAJOR BLVD.
SUITE 314
ORLANDO, FL 32819 US

EHRLER, CHARLES
8249 PARKLINE BLVD.
SUITE 200
ORLANDO, FL 32809 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: CHARLES EHRLER 03/02/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: EHRLER, CHARLES Name: EHRLER, CHARLES
Address: 5728 MAJOR BLVD., SUITE 314 Address: 8249 PARKLINE BLVD. SUITE 200

City-St-Zip: ORLANDO, FL 32819 Address. 6249 PARKLINE BLVD. SOTTE 200

OKEANDO, LE 32019 OKEANDO, LE 32019

Title: S () Delete Title: CFO (X) Change () Addition Name: OBRZUT, ANTHONY Name: OBRZUT, ANTHONY

Address: 5728 MAJOR BLVD., SUITE 314 Address: 8249 PARKLINE BLVD. SUITE 200

City-St-Zip: ORLANDO, FL 32819 City-St-Zip: ORLANDO, FL 32809

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

Name: THIELE, JAMES Name: THIELE, JAMES

 Address:
 1900 NE 25TH AVE.
 Address:
 1900 NE 25TH AVE. SUITE 5

 City-St-Zip:
 HILLSBORO, OR 97124
 City-St-Zip:
 HILLSBORO, OR 97124

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: CHARLES EHRLER CEO 03/02/2007