

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099976

FILED
Apr 30, 2008
Secretary of State

Entity Name: LIGHT POINT CAPITAL, INC.

Current Principal Place of Business:

3708 SAVOY LN.
WEST PALM BEACH, FL 33417

New Principal Place of Business:

3700 SAVOY LN.
WEST PALM BEACH, FL 33417

Current Mailing Address:

P.O. BOX 221253
WEST PALM BEACH, FL 33422

New Mailing Address:

FEI Number: 20-5299971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, JOHN
3708 SAVOY LN.
WEST PALM BEACH, FL 33417 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: VP () Delete
Name: GORDON, JOHN
Address: 3708 SAVOY LN.
City-St-Zip: WEST PALM BEACH, FL 33417

Title: P () Delete
Name: GRIMSHAW, BRANDEN
Address: 3700 SAVOY LN.
City-St-Zip: WEST PALM BEACH, FL 33417

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DIR () Change (X) Addition
Name: LIGHT POINT HOLDINGS, CORPORATION
Address: 3708 SAVOY LANE
City-St-Zip: WEST PALM BEACH, FL 33417

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: JOHN GORDON

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date