

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154535

Entity Name: PELICAN LIGHTHOUSE CORP

FILED
Jun 26, 2007
Secretary of State

Current Principal Place of Business:

127 SW EVENING LOOP
SUITE #6
LAKE CITY, FL 32024

New Principal Place of Business:

Current Mailing Address:

127 SW EVENING LOOP
SUITE #6
LAKE CITY, FL 32024

New Mailing Address:

FEI Number: 20-8088129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMERSTEIN, SCOTT
2350 SW 18TH AVENUE
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

SOMERSTEIN, SCOTT
9611 MEMORIAL ROAD
MIAMI, FL 33157 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: SCOTT SOMERSTEIN

06/26/2007

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,D () Delete
Name: VAUDO, LEONARD
Address: 127 SW EVENING LOOP, SUITE #6
City-St-Zip: LAKE CITY, FL 32024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: LEONARD VAUDO

P,D

06/26/2007

Electronic Signature of Signing Officer or Director

Date