

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072075

FILED
Apr 28, 2008
Secretary of State

Entity Name: LIGHTHOUSE VENTURES GROUP, INC.

Current Principal Place of Business:

225 NEWBERRY ST.
CANTONMENT, FL 32533

New Principal Place of Business:

2450 SOUTH HIGHWAY 29
3
CANTONMENT, FL 32533

Current Mailing Address:

225 NEWBERRY ST.
CANTONMENT, FL 32533

New Mailing Address:

FEI Number: 22-3965492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS () Change (X) Addition
Name: PARSONS, MICHELLE PRES
Address: 225 NEWBERRY STREET
City-St-Zip: CANTONMENT, FL 32533

Title: MR. () Change (X) Addition
Name: PARSONS, MICHAEL VICE PR
Address: 225 NEWBERRY STREET
City-St-Zip: CANTONMENT, FL 32533

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: MICHELLE PARSONS

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date