

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088788

Entity Name: LIGHTHOUSE RECOVERY GROUP, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

2810 RIVERSIDE DRIVE
106A
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

2810 RIVERSIDE DRIVE
106A
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

3070 NE 13TH AVENUE
OAKLAND PARK, FL 33334 US

New Mailing Address:

72 E. MCNAB ROAD
PMB #58
POMPANO BEACH, FL 33060 US

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

Name and Address of Current Registered Agent:

POWELL & ASSOCIATES, P.A.
4600 W. COMMERCIAL BLVD.
SUITE 6
FORT LAUDERDALE, FL 33319 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 () Delete
Name: BANNON, KEITH M
Address: 2810 RIVERSIDE DRIVE, #106A
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP () Delete
Name: POWELL, BRANDINE E
Address: 2810 RIVERSIDE DRIVE, #106A
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: BRANDINE E. POWELL

VP

04/22/2008

Electronic Signature of Signing Officer or Director

Date