

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000004579

Entity Name: LITE SEAS IN FLORIDA, INC.

FILED
Oct 17, 2006
Secretary of State

Current Principal Place of Business:

3232 17TH STREET
SARASOTA, FL 34235

New Principal Place of Business:

8123 50TH STREET CIR E
SARASOTA, FL 34243 US

Current Mailing Address:

3232 17TH STREET
SARASOTA, FL 34235

New Mailing Address:

8123 50TH STREET CIR E
SARASOTA, FL 34243 US

FEI Number: 65-0460529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGHTSEY, JOHN H PRES
8123 50TH STREET CIRCLE E.
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

LIGHTSEY, SANDRA A PRES
8123 50TH STREET CIRCLE E.
SARASOTA, FL 34243 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: SANDRA A LIGHTSEY

10/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIGHTSEY, JOHN H PRES
Address: 8123 50TH ST CIRCLE E
City-St-Zip: SARASOTA, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LIGHTSEY, SANDRA A PRES
Address: 8123 50TH ST CIRCLE E
City-St-Zip: SARASOTA, FL 34243 US

Title: O () Change (X) Addition
Name: WILLIAMS, MELINDA A SEC
Address: 8123 50TH STREET CIR E
City-St-Zip: SARASOTA, FL 34243 US

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: SANDRA A LIGHTSEY

D

10/17/2006

Electronic Signature of Signing Officer or Director

Date