


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**

**Mar 02, 2006 08:00 AM**  
**Secretary of State**

DOCUMENT # P96000047593 1. Entity Name LIGHTHOUSE MORTGAGE GROUP, INC.	
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Principal Place of Business 3450 NORTHLAKE BLVD STE 208 PALM BEACH GARDENS, FL 33403 US	Mailing Address 3450 NORTHLAKE BLVD STE 208 PALM BEACH GARDENS, FL 33403 US
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DO NOT WRITE IN THIS SPACE



01252006 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0678859	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent  CRUISE, RAYMOND F 19 VIA VERONA PALM BEACH GARDENS, FL 33418
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DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE




<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST CRUISE, RAYMOND F 19 VIA VERONA PALM BEACH GARDENS, FL 33418
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CRUISE, RAYMOND F 19 VIA VERONA PALM BEACH GARDENS, DL 33418
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03/14/06-80011-011 150.00

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:     
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #