

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047593

FILED  
Feb 01, 2007  
Secretary of State

Entity Name: LIGHTHOUSE MORTGAGE GROUP, INC.

## Current Principal Place of Business:

3450 NORTHLAKE BLVD  
STE 208  
PALM BEACH GARDENS, FL 33403 US

## New Principal Place of Business:

## Current Mailing Address:

3450 NORTHLAKE BLVD  
STE 208  
PALM BEACH GARDENS, FL 33403 US

## New Mailing Address:

FEI Number: 65-0678859

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CRUISE, RAYMOND F  
19 VIA VERONA  
PALM BEACH GARDENS, FL 33418 US

## Name and Address of New Registered Agent:

CRUISE, RAYMOND F  
19 VIA VERONA  
PALM BEACH GARDENS, FL 33418 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: RAYMOND CRUISE

02/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ST ( ) Delete  
Name: CRUISE, RAYMOND F  
Address: 19 VIA VERONA  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: PD (X) Delete  
Name: CRUISE, RAYMOND F  
Address: 19 VIA VERONA  
City-St-Zip: PALM BEACH GARDENS, DL 33418

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CRUISE, RAYMOND F  
Address: 19 VIA VERONA  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RAYMOND F. CRUISE

PD

02/01/2007

Electronic Signature of Signing Officer or Director

Date