


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 17, 2008 08:00 AM
Secretary of State

DOCUMENT # P97000008483 1. Entity Name LIGHTHOUSE TITLE SERVICES, INC.	
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Principal Place of Business 4420 BEACON CIRCLE SUITE 110 WEST PALM BEACH, FL 33407 US	Mailing Address 4420 BEACON CIRCLE SUITE 110 WEST PALM BEACH, FL 33407 US
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DO NOT WRITE IN THIS SPACE



01232008 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0721414	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

POSNER, MICHAEL J ESQ.
4420 BEACON CIRCLE
SUITE 110
WEST PALM BEACH, FL 33407

**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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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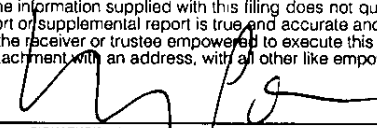
10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY- ST- ZIP	PD WARD, PHILIP H III 4420 BEACON CIRCLE WEST PALM BEACH, FL 33407
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VDS DAMON, CONRAD 4420 BEACON CIRCLE WEST PALM BEACH, FL 33407
TITLE NAME STREET ADDRESS CITY- ST- ZIP	DV POSNER, MICHAEL J 4420 BEACON CIRCLE WEST PALM BEACH, FL 33407
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04/30/08-80036-014 150.00

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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:  V.P.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 4/15/08 Daytime Phone #: (561) 842-3000