2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2006 08:00 AM Secretary of State **DOCUMENT # P97000014838** LAMPLIGHTER MHP, INC. Principal Place of Business Mailing Address C/O CORY S. SUKERT 18200 VON KARMAN #725 C/O CAL-AM PROPERTIES, INC. 18200 VON KARMAN, SUITE 725 IRVINE, CA 91436 US IRVINE, CA 92612 US 04212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 58-2289678 Nat Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent BOBO, ALLEN DO NOT WRITE ONE SARASOTA TOWER, SUITE 500 TWO NORTH TAMIAMI TRAIL IN THIS SPACE SARASOTA, FL 34236 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: Reolstated Apent signature required when reinstating) U00000535950 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 05/08/06-80072-019 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KARNO, NORTON S NAME 16255 VENTURA BLVD, STE. 1200 SYDNET ADDRESS **ENCINO, CA 91436** CITY-ST-ZIP TITLE LEFFLER, MARTIN G NAME STREET ADDRESS 16030 VENTURA BLVD, SUITE 300 CITY-ST-ZIP **ENCINO, CA 91436** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE TITLE

FILED

12. I hereby certify that the information supplied with this filling 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.

BIGHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NAME STREET ADDRESS City-ST-Zip 7772 F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP