2008 FOR PROFIT CORPORATION

FILED May 02, 2008 08:00 AN Secretary of State

ANNOAL KEPOKI									
DOCUMENT # P970000 1. Entity Name LAMPLIGHTER MHP, INC.	014838								
Principal Place of Business	Mailing Address								
C/O CAL-AM PROPERTIES, INC. 385 CLINTON STREET COSTA MESA, CA 92626 US	C/O CAL-AM PROPERTIES, INC. 1 385 CLINTON STREET COSTA MESA, CA 92626 US								
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£ 425 1	6. Name and Address of Current Re	Jetarod 8 gapt		5. Certificate	of Status Desired		Required	- ;
TWO NOR					NOT W	•		
	named entity submits this statement for thions of registered agent. Signature, typed or printed name of registered agent and		ed office or register d Agent agnature required			DATE		
FIL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	icing \$5	.00 May Be led to Fees	05/29/08)0943170 }-80046-(025 150.00	
10.	OFFICERS AND DIF	RECTORS			the second of the second	74	pm,	
IITLE Name Street address City-St-Zip	D KARNO, NORTON S 16255 VENTURA BLVD, STE. 1200 ENCINO, CA 91436							
NAME STREET ADDRESS CITY-ST-ZIP	D LEFFLER, MARTIN G 16030 VENTURA BLVD, SUITE 300 ENCINO, CA 91436			The second of th				
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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: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Norton S. Karno

4/23/08

(818) 981-3400

Date

Daytme Phone #