2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 05, 2007 08:00 AM Secretary of State DOCUMENT # P98000093564 LIGHTHOUSE CUSTOM HOMES, INC. Principal Place of Business Mailing Address 3764 N.E. 207 TERRACE 3764 N.E. 207 TERRACE AVENTURA FL 33180 **AVENTURA FL 33180** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Numbor 65-0873651 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNSON, HENRY W 1401 UNIVERSITY DRIVE, STE 301 Street Address (P.O. Box Number is Not Acceptable) CORAL SPRINGS FL City Zip Code 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 tiffe if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DIE Delete HIE Change Addition FARJI, ISIDORO NAME NAMI U00000620020 3764 NE 207TH TERRACE 02/09/07-80021-003 150.00 STREET, EADDRESS STREET ADDRESS **AVENTURA FL 33180** CHY-SI-ZIP CHY-SI-7IP THE ☐ Delete THUE □ Change Addition FARJI, JACK NAME NAME 3764 NE 207TH TERRACE STRUET ADDRESS STREET ADORESS CITY-ST-7IP **AVENTURA FL 33180** CITY-ST-ZIP ☐ Delete ☐ Change DHE Addition TOLE NAMI. NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-S1-7IP Delete ☐ Addition NAME: STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-S1-ZIP Delete Change ■ Addition TITLE TITLE NAMC NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP ☐ Delete THE ☐ Change Addition NAME STREET ADDRESS STREET ADDINGS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this fifing does not qualify for the exemptions contained in Section 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 early; that I am an efficier 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.

FICER OR DIRECTOR

Date

Daytime Phone #

FILED