2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P98000104505

1. Entity Name

LIGHTHOUSE POINT SALES, INC.



FILED Jan 29, 2007 08:00 AM Secretary of State

Principal Place of Business

2910 N.E. 53 COURT LIGHTHOUSE POINT, FL 33064 Mailing Address

2910 N.E. 53 COURT LIGHTHOUSE POINT, FL 33064



01232007

No Cha-P

CR2E034 (11/05)

4. FEI Number 65-0882222 Applied For

5, Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LAVALLEE, LEONARD L 2910 N.E. 53 COURT LIGHTHOUSE POINT, FL 33064

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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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 (ifle it applicable (INDTE Registered Agent signature required when reinstating) DATE				
FILE NUMBER FEE IS \$ 150.00		Election Campaign Financi Trust Fund Contribution.	ng \$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LAVALLEE, LEONARD L 2910 N.E. 53 COURT LIGHTHOUSE POINT, FL 33064			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		}		U00000605981 01/30/07-80056-013 150.00
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	certify that the information supplied with this fill	ing does not qualify for the even	ntine contained in Charles 1	10 Florida Statutas I further cartifu that the information
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.				