2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or the rece if changed, or on an attachme

SIGNATURE:

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with a

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

other like empowered

## FILED DOCUMENT #\*P99000077297 Apr 25, 2006 08:00 AM 1. Entity Name **Secretary of State** LIGHTHOUSE CITGO, INC. Principal Place of Business Mailing Address 4900 N. FEDERAL HWY. LIGHTHOUSE POINT FL 33064 4900 N. FEDERAL HWY. LIGHTHOUSE POINT FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE City & State CR2E034 (10/05) City & State 4. FEI Number Zio 65-0945694 Applied For Country Zip. Not Applicat Country Certificate of Status Desired 6. Name and Address of Current Registered Agent \$8.75 Additional Fee Required RAHMAN, ATIQUER Street Address (P.O. Box Number is Not Acceptable) 4900 N. FEDERAL HWY. LIGHTHOUSE POINT FL 33064 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 prested name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May 8: After May 1, 2006 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 11. 10, ☐ Defete TITLE ☐ Change Addition DIRE NAME RAHMAN, ATIQUER NAME STREET ADDRESS U00000532547 U5/06/06-80087-017 150.00 STREET ADDRESS 2761 N.E. 27 CIR. CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33431 TITLE ☐ Change Addition Delete D TITLE NAME RAHMAN, MUKTA NAME STREET ADDRESS STREET ADDRESS 2761 N.E. 27 CIR. BOCA RATON FL 33431 City-S1-ZIP CHY-ST-71P ☐ Delete Change | Additi TITLE THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP EHTY-ST-ZIP ☐ Delete TITI F Change | T Marin TITLE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Add: Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-7/P Delete UTEF ☐ Change ☐ Ada TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the informindicated on this report or sup tion supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information temperal 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 direct proof trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1