

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102128

FILED
Apr 24, 2008
Secretary of State

Entity Name: LIGHTHOUSE MORTGAGE CORPORATION

Current Principal Place of Business:

12650 NEW BRITTANY BLVD
STE 102B
FORT MYERS, FL 33907

New Principal Place of Business:

5312 SW 28TH PLACE
CAPE CORAL, FL 33914

Current Mailing Address:

12650 NEW BRITTANY BLVD
STE 102B
FORT MYERS, FL 33907

New Mailing Address:

5312 SW 28TH PLACE
CAPE CORAL, FL 33914

FEI Number: 65-0963637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARBROUGH, KAREN J
12650 NEW BRITTANY BLVD
STE 102 B
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

SCARBROUGH, KAREN J
5312 SW 28TH PLACE
CAPE CORAL, FL 33914 US

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.

SIGNATURE:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SCARBROUGH, KAREN
Address: 5312 SW 24TH PL
City-St-Zip: CAPE CORAL, FL 33914

Title: VDS () Delete
Name: SCARBROUGH, KAREN J
Address: 5312 SW 24TH PL
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAREN J. SCARBROUGH

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date