

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51757

FILED
Feb 22, 2006
Secretary of State

Entity Name: LIGHTHOUSE FOOD BROKERS, INC.

Current Principal Place of Business:

190 CYPRESS PLACE
OLDSMAR, FL 34677

New Principal Place of Business:

13605 W HILLSBOROUGH AVE
OLDSMAR, FL 34677

Current Mailing Address:

P.O. BOX 208
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 59-3093814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASHEY, WILLIAM
190 CYPRESS PLACE
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

HASHEY, WILLIAM
1259 GREYBROOKE PLACE
OLDSMAR, FL 34677 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: WCH

02/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HASHEY, EDWARD F,
Address: 13605 W. HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33635

Title: DST () Delete
Name: VOLLENWEIDER, VIRGIN, IA
Address: 13605 W. HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HASHEY, WILLIAM C,
Address: 13605 W. HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33635

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

I hereby certify that the information supplied with this filing does not qualify for the 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: VAV

ST

02/22/2006

Electronic Signature of Signing Officer or Director

Date