

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07059

FILED
Jul 19, 2007
Secretary of State

Entity Name: LIGHTHOUSE MANAGEMENT & REALTY, INC.

Current Principal Place of Business:

16 CHURCH STREET
OSPREY, FL 34229 US

New Principal Place of Business:

Current Mailing Address:

16 CHURCH STREET
OSPREY, FL 34229 US

New Mailing Address:

320 BAY VISTA AVE
OSPREY, FL 34229 US

FEI Number: 65-0306422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J. LLOYD KEITH
16 CHURCH STREET
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

SANDRA KEITH
16 CHURCH STREET
OSPREY, FL 34229 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: SANDRA KEITH

07/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: KEITH, SANDRA LEE,
Address: 16 CHURCH ST
City-St-Zip: OSPREY, FL

Title: DPT () Delete
Name: KEITH, JOHN LLOYD,
Address: 16 CHURCH ST
City-St-Zip: OSPREY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: KEITH, SANDRA LEE,
Address: 16 CHURCH ST
City-St-Zip: OSPREY, FL

Title: DVT (X) Change () Addition
Name: KEITH, JOHN LLOYD,
Address: 16 CHURCH ST
City-St-Zip: OSPREY, FL 34229

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: SANDRA KEITH

DPS

07/19/2007

Electronic Signature of Signing Officer or Director

Date