2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# V72519

Entity Name: LIGHTHOUSE SYSTEMS INC.

Current Principal Place of Business:

5120 FOXHALL PLACE
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

5120 FOXHALL PLACE
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 65-0361524   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

COLUMBO, KEITH
2319 PALM DEER DR.
LOXAHATCHEE, FL 33470   US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PS ( ) Delete
Name:	COLUMBO, KEITH
Address:	2319 PALM DEER DR.
City-St-Zip:	LOXAHATCHEE, FL 33470

Title:	T ( ) Delete
Name:	OWEN, DAVID
Address:	5120 FOXHALL PLACE
City-St-Zip:	WEST PALM BEACH, FL 33417

Title:	VT (X) Delete
Name:	OWEN, DAVID
Address:	5120 FOXHALL PLACE
City-St-Zip:	WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title:	VT (X) Change ( ) Addition
Name:	OWEN, DAVID
Address:	5120 FOXHALL PLACE
City-St-Zip:	WEST PALM BEACH, FL 33417

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: DAVID OWEN   V   04/30/2008

Electronic Signature of Signing Officer or Director   Date