2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2008 08:00 Al Secretary of State **DOCUMENT # P04000076549** LUKÉ & ASSOCIATES, INC. Principal Place of Business Mailing Address 3401 N COURTENAY PKWY 3401 N COURTENAY PKWY SUITE 101 SUITE 101 MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32953 No Chg-P 04022008 CR2E034 (11/05) Applied For 4. FEI Number 20-1117185 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent professional design HALL, RICHARD DO NOT WRITE 3401 N COURTENAY PKWY **SUITE 101** IN THIS SPACE MERRITT ISLAND, FL 32953 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 printed name of registered agent and title if applicable. (NOTE Registered Agent signature reguland when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE HALL, RICHARD NAME STREET ADDRESS 3401 N COURTENAY PKWY SUITE 101 CITY-ST-ZIP MERRITT ISLAND, FL 32953 UTLE NAME BARFIELD, JAMES STREET ADDRESS 3401 N COURTENAY PKWY SUITE 101 CITY-ST-ZIP MERRITT ISLAND, FL 32953 TITLE The Control of the Co BOTTOMLEY, GLEN STREET ADDRESS 3401 N COURTENAY PKWY SUITE 101 DO NOT WRITE MERRITT ISLAND, FL 32953 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the reserver or flustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OA PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-2-08

866-452-4601

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