

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118832

FILED
May 01, 2008
Secretary of State

Entity Name: LUCKY YOU SHOPPING INC.

Current Principal Place of Business:

2007 PALM BLVD
MELBOURNE, FL 32901

New Principal Place of Business:

1517 ANGLERS DR.
PALM BAY, FL 32905

Current Mailing Address:

2007 PALM BLVD
MELBOURNE, FL 32901

New Mailing Address:

1517 ANGLERS DR.
PALM BAY, FL 32905

FEI Number: 20-4614128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGUIRE, LISA
2007 PALM BLVD
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

MCGUIRE, LISA
1517 ANGLERS DR.
PALM BAY, FL 32905 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGUIRE, LISA E
Address: 2007 PALM BLVD
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCGUIRE, LISA E
Address: 1517 ANGLERS DR.
City-St-Zip: PALM BAY, FL 32905

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: LISA E MCGUIRE

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date