

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141562

Entity Name: LUCAYA HOMES INC.

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

1515 INTERNATIONAL PY
STE. 2031
HEATHROW, FL 32746 US

Current Mailing Address:

1515 INTERNATIONAL PY
STE. 2031
HEATHROW, FL 32746 US

New Principal Place of Business:

1515 INTERNATIONAL PKWY, STE 2031
C/O FYV CONSULTING, INC.
HEATHROW, FL 32746 US

New Mailing Address:

1515 INTERNATIONAL PKWY, STE 2031
C/O FYV CONSULTING, INC.
HEATHROW, FL 32746 US

FEI Number: 20-5856647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D () Delete
Name: KEAN, JULIE
Address: 1515 INTERNATIONAL PY, STE. 2031
City-St-Zip: HEATHROW, FL 32746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: KEAN, JULIE
Address: 1515 INTERNATIONAL PY, STE. 2031
City-St-Zip: HEATHROW, FL 32746 US

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: JULIE KEAN

P

01/17/2007

Electronic Signature of Signing Officer or Director

Date