

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050941

FILED  
Apr 19, 2006  
Secretary of State

Entity Name: LUCYANN CORP.

**Current Principal Place of Business:**

10 EDGEWATER DR  
6H  
MIAMI, FL 33133 US

**New Principal Place of Business:**

**Current Mailing Address:**

10 EDGEWATER DR  
6H  
MIAMI, FL 33133 US

**New Mailing Address:**

FEI Number: 65-0850850      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

METZLER, LUCYANN  
10 EDGEWATER DRIVE 6H  
MIAMI, FL 33131 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: METZLER, LUCYANN  
Address: 10 EDGEWATER DRIVE  
City-St-Zip: CORAL GABLES, FL 33133

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: LUCYANN METZLER

D

04/19/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date