2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: Dalue Julian Laverne Grzy baski

Apr 05, 2006 8:00 am Secretary of State **DOCUMENT # 503968** 1. Entity Name 04-05-2006 90158 023 ***150.00 LUCILLE'S TRAVEL BUREAU, INC. Principal Place of Business Mailing Address 956 BEACHLAND BLVD 956 BEACHLAND BLVD P O BOX 3483 VERO BCH FL 32964 P O BOX 3483 VERO BCH FL 32964 2. Principal Place of Business 3. Mailing Address 6250 North A1A Suite, Apt. #, etc. Sule A50 North A1A 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For 59-1679182 Vero Beach, Florida p Country Not Applicable Vero Beach, Florida \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRZYBOWSKI, LAVERNE Crzybowski LaVerne Street Address (P.O. Box Number is Not Acceptable) 956 BEACHLAND BLVD. 6250 North A1A VERO BEACH FL 32963 Zip Code 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 CALL ASSESSED A Unapple Signature, typed or printed name of registered agent and title if Laverne Gazybowski FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete RDF PD TITLE Change ☐ Addition NAME GRZYBOWSKI, LAVERNE NAME STREET ADDRESS 710 GLADIOLUS DR. STREET ADDRESS CITY-ST-7IP BAREFOOT BAY FL 32976 CITY-ST-ZIP TITLE SD ☐ Delete TITLE ☐ Change ☐ Addition COE, SUSAN K NAME STREET ADDRESS 710 GLADIOLUS DR. STREET ADDRESS CITY-ST-ZIP BAREFOOT BAY FL 32976 CITY-ST-ZIP THILE Delete TITLE ☐ Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Defete TITLE Change Addition STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 19. 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 receiver or trustee 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.

3-31-06

(772) 231-5320

Daytime Phone #

FILED