2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 27, 2007 08:00 AM Secretary of State **DOCUMENT # 503968** LUCILLE'S TRAVEL BUREAU, INC. Principal Place of Business Mailing Address 6250 NORTH A1A VERO BEACH FL 32963 6250 NORTH A1A VERO BEACH FL 32963 2. Principal Placo of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1679182 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRZYBOWSKI, LAVERNE Street Address (P.O. Box Number is Not Acceptable) 6250 NORTH A1A VERO BEACH FL 32963 City 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 (NOTE: Registered Agoni signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Change ☐ Addition HHI Delete THEF GRZYBOWSKI, LAVERNE NAMI NAME U00000735425 710 GLADIOLUS DR. STREET ADDRESS STREET ADDRESS 05/10/07-80033-014 150.00 BAREFOOT BAY FL 32976 CHY-ST-ZIP CHY-SI-7IP SD ☐ Change ☐ Defele THE Addition IIIII. COF SUSAN K NAME 710 GLADIOLUS DR. STREET ADDRESS STREET ADDRESS BAREFOOT BAY FL 32976 CITY-S1-7P CITY-SI-ZIP DILE ☐ Delete TITLE ☐ Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-/IP CITY-SI-ZIF ☐ Addition HDF ☐ Delete TITLE ☐ Change NAM! STREET ADDRESS STREET ADDRESS CHY-SI-7P CHY+ST-7IP Addition TITLE ☐ Detete IIIIE ☐ Change NAME NAM STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ШЕ ☐ Detete ШЩ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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

ME OF SIGNING OFFICER OR DIRECTOR

7.92.0J

FILED