

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 531015

FILED
Jun 21, 2007
Secretary of State

Entity Name: LUKE REDIGAN ENTERPRISES, INC.

Current Principal Place of Business:

11820 N.W. 41ST STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

2201 E MAYA PALM DR
BOCA RATON, FL 33432

Current Mailing Address:

11820 N.W. 41ST STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

PO BOX 1115
DEERFIELD BEACH, FL 33443

FEI Number: 59-1760805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDIGAN, LUKE SR
1800 S OCEAN BLVD
VILLA E
BOCA RATON, FL 33432 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

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: STD () Delete
Name: REDIGAN, VIRGINIA A
Address: 1800 S OCEAN BLVD, VILLA E
City-St-Zip: BOCA RATON, FL 33432

Title: PD () Delete
Name: REDIGAN, LUKE R SR
Address: 1800 S OCEAN BLVD, VILLA E
City-St-Zip: BOCA RATON, FL 33432

Title: VD () Delete
Name: REDIGAN, LUKE R JR
Address: 2201 E MAYA PALM DR
City-St-Zip: BOCA RATON, FL 33432

Title: SD () Delete
Name: SACK, LUCIA R
Address: 7415 N.W. 74TH DR.
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: LUKE R REDIGAN JR

VD

06/21/2007

Electronic Signature of Signing Officer or Director

Date