2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 15, 2006 8:00 am Secretary of State **DOCUMENT #690542** 1. Entity Name 02-15-2006 90035 009 ***150.00 LUCYMAR, INC. Principal Place of Business Mailing Address 3665 BATTERSEA ROAD P O BOX 331070 MIAMI, FL 33133 MIAMI, FL 33233-1070 US No Chg-P CR2E034 (11/05) 01132006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2714265 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCURTIS, JOHN C DO NOT WRITE 3665 BATTERS A RD ... MIAMI, FL 33133 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE 3665 BATTERSEA RD SCURTIS, JOHN C NAME MIANI FL. 38133 STREET ADDRESS 701 NE 2ND AVENUE CITY-ST-ZIP MIAMIL FE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS C11Y-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 postee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the post of the corporation or on an attachment with an address, with all other like empowered.

FILED