2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #690542 1. Entity Name 03-19-2007 90087 001 ***150.00 LUCYMAR, INC. Principal Place of Business Mailing Address 3665 BATTERSEA ROAD P 0 BOX 331070 MIAMI, FL 33233-1070 US MIAMI, FL 33133 US 2. Principal Place of Business - No.P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02222007 Chg-P City & State City & State 4. FEI Number Applied For 59-2714265 Not Applicable 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 SCURTIS, JOHN C Street Address (P.O. Box Number is Not Acceptable) 3665 BATTERSOA RD MIAMI, FL 33133 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_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE ☐ Delete OHE Addition JOHN C. SCURTIS P.O BOX 331428 SCURTIS, JOHN C NAME 3665 BATTERSEA RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EASTLAKE WEIR, FL 32133-CITY - ST - ZiP NIANI EL 33233 TITLE Delete IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete TITLE TITLE ☐ Charge Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY \$1 ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE Delete IIILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP TITLE ☐ Delete TITLE Channe Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this bing 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 end 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 disease employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or mastee enchanged, or on an attachment with an address SIGNATURE:

FILED

Mar 19, 2007 8:00 am