

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001484

Entity Name: HJ. LUCIANO, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

7 SHERRY ST.
NORWALK, CT 06851

New Principal Place of Business:

Current Mailing Address:

7 SHERRY ST.
NORWALK, CT 06851

New Mailing Address:

FEI Number: 06-1464851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

LUCIANO, HENRY J
1344 MEDITERRANEAN DR
PUNTA GORDA, FL 33950 US

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: HENRY J LUCIANO

05/01/2007

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: PCSD () Delete
Name: LUCIANO, HENRY J
Address: 7 SHERRY ST.
City-St-Zip: NORWALK, CT

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCSD (X) Change () Addition
Name: LUCIANO, HENRY J
Address: 1344 MEDITERRANEAN DR
City-St-Zip: PUNTA GORDA, FL 33950

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: HENRY J LUCIANO

PCSD

05/01/2007

Electronic Signature of Signing Officer or Director

Date