

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005523

Entity Name: LUCIEN PICCARD INC.

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

1203 NW 65TH PLACE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1203 NW 65TH PLACE
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 11-3614273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMPI, JOHN A
4868 FOX HUNT TRAIL
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

A.G., INC.
1203 NW 65TH PL
FT. LAUDERDALE, FL 33309 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: DAVID J. KOSS

01/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRIEDMAN, SOL
Address: 1203 NW 65TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SOL FRIEDMAN

D

01/25/2006

Electronic Signature of Signing Officer or Director

Date