

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F03000003388

1. Entity Name

LUKI INVESTMENTS LIMITED, INC.



Principal Place of Business

BB/3 LATERBIOKOSHIE
BLACKSMITH ACCRA GHANA, OC

Mailing Address

PO BOX 10828 ACCURA NORTH
GHANA WA,

FILED

06 SEP -6 AM 10: 52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



05-06-05 80039 024 \$150.00
08282006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
98-0408322

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SMITH, CLARK W
1615 FORUM PLACE BARRISTER BLVD STE. 500
WEST PALM BEACH, FL 33401

**DO NOT WRITE
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

CLARK W SMITH

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

30th August 2006

**FILE NOW!!! FEE IS \$150.00
Due by September 6, 2006**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CPS
LUMOR, ROMEO K
PO BOX 10828
ACCRA NORTH GHANA,

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VC
LUMOR, ROMEO K
PO BOX 10828
ACCRA NORTH GHANA,

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVP
LUMOR, PATRICIA CARBO
PO BOX 10828
ACCRA NORTH GHANA,

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
THOMPSON, STEPHEN L
8 MARINE PARADE
BELIZE CITY, BLEIZE,

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

PR 9/6

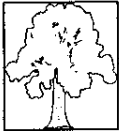
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



LUKI INVESTMENTS INC.

SUBSIDIARY OF: (LUKI INVESTMENTS LIMITED)

ADDRESS: BARRISTER BUILDING, SUITE 500,
1615 FORUM PLACE, WEST PALM BEACH, FLORIDA 33401, USA.

TEL NO: +561 2177115

FAX NO:

E-MAIL: luki@lukicocoa.com

WEBSITE: www.lukicocoa.com

REGISTRATION NO: FO 3000003388

Our Reference:

Your Reference:

31st August, 2006

Confidential Attention of
Mr. Sean Toner
Senior Section Administrator
Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee – Florida 32314
U. S. A.

Dear Sir,

ANNUAL REPORT-2006

Please, we enclosed herewith our 2006 Annual Report.

We have included a coupon for refund as payment for filling fee.

I remain and look forward to your kind co-operation and assistance.

Yours truly,

Romeo K. Lumor
C.E.O