2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 24, 2007 8:00 am **Secretary of State DOCUMENT # F04692** 1. Entity Name 01-24-2007 90046 041 ***150.00 LUTONE, INC. Principal Place of Business Mailing Address 8904 HARGROVE DR 8904 HARGROVE DR HUDSON, FL 34667 HUDSON, FL 34667 01102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2036119 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAPPA, ANTIONETTE M DO NOT WRITE 13923 HELEN AVE HUDSON, FL 34667 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) 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 10. TITLE RAPPA, ANTIONETTE M 8904 HARGROVE DR STREET ADDRESS CITY-ST-ZIP **HUDSON, FL 34667** PVP RAPPA, LOUIS R NAME 8904 HARGROVE DR STREET ADDRESS CITY-ST-ZIP HUDSON, FL 34667 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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.

FILED