2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F86625

AVENTURA, FL 33162

City-St-Zip:

Entity Name: MR. LUCKY AUTO SERVICE, INC.

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 29 N DIXIE HIGHWAY HALLANDALE BEACH, FL 33009 **Current Mailing Address: New Mailing Address:** 29 N DIXIE HIGHWAY HALLANDALE BEACH, FL 33009 FEI Number: 59-2203278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEV. AVISHAY 29 N DIXIE HIGHWAY HALLANDALE, FL 33009 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PTD () Delete Title: () Change () Addition LEV, AVISHAY Name: Name: 1911 N.E. 211TH STREET Address: Address: City-St-Zip: NORTH MIAMI BEACH, FL 33179 City-St-Zip: () Delete Title: VSD Title: () Change () Addition Name: SITTON, MOSHE Name: 18181 N.E. 31ST COURT, #1106 Address: 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: AVISHAY LEV PRES 04/28/2006