

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004680

FILED
Feb 07, 2008
Secretary of State

Entity Name: LUCKY TEXTILE CORPORATION

Current Principal Place of Business:

240 NORTH COUNTRY CLUB BOULEVARD
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

240 NORTH COUNTRY CLUB BOULEVARD
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 11-3163602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIKAS, WILLIAM
3195 N. FEDERAL HWY.
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LIKAS, WILLIAM
240 NORTH COUNTRY CLUB BLVD
BOCA RATON, FL 33487 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: WILLIAM LIKAS

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: LIKAS, WILLIAM
Address: 240 NORTH COUNTRY CLUB BOULEVARD
City-St-Zip: BOCA RATON, FL 33431

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 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: WILLIAM LIKAS

PDC

02/07/2008

Electronic Signature of Signing Officer or Director

Date