

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002172

Entity Name: REAL 3 LUCKY LTD., INC.

FILED  
Feb 24, 2008  
Secretary of State

## Current Principal Place of Business:

80-83 GRENFELL STREET  
KEW GARDENS, NY 11415

## New Principal Place of Business:

## Current Mailing Address:

80-83 GRENFELL STREET  
KEW GARDENS, NY 11415

## New Mailing Address:

FEI Number: 11-2673546

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KAPLAN, HELEN  
4101 PINE TREE DR.  
SUITE 1423  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

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:

Title: P ( ) Delete  
Name: APPLEBAUM, MARILYN  
Address: 80-83 GRENFELL STREET  
City-St-Zip: KEW GARDENS, NY

Title: V ( ) Delete  
Name: KAPLAN, IDIDA  
Address: 19 GATEWAY DR  
City-St-Zip: GREAT NECK, NY 11021

Title: S ( ) Delete  
Name: GREENBAUM, FERN  
Address: 218 BROADWAY  
City-St-Zip: LAWRENCE, NY

Title: T ( ) Delete  
Name: KAPLAN, STEWART  
Address: 19 GATEWAY DR  
City-St-Zip: GREAT NECK, NY 11021

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change ( ) Addition  
Name: GREENBAUM, FERN  
Address: 41 SPRUCE STREET  
City-St-Zip: CEDARHURST, NY 11516

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: STEWART KAPLAN

T

02/24/2008

Electronic Signature of Signing Officer or Director

Date