

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G39369

FILED
May 04, 2006
Secretary of State

Entity Name: LUCKY THREE ENTERPRISES INC.

Current Principal Place of Business:

2102 N FEDERAL HIGHWAY, #11
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1533 CLEVELAND ST
HOLLYWOOD, FL 33020 US

New Mailing Address:

7963 S. SILVERADO CIR
DAVIE, FL 33024 US

FEI Number: 59-2406155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, YU TING
1533 CLEVELAND ST.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

CHANG, YU TING
7963 S. SILVERADO CIR
DAVIE, FL 33024 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:

05/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CHANG, YU TANG
Address: 1533 CLEVELAND ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: TS () Delete
Name: CHANG, WENHUEI
Address: 1533 CLEVELAND ST.
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CHANG, YU TANG
Address: 7963 S. SILVERADO CIR
City-St-Zip: DAVIE, FL 33024

Title: TS (X) Change () Addition
Name: CHANG, WENHUEI
Address: 7963 S. SILVERADO CIR
City-St-Zip: DAVIE, FL 33024

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: YU TING CHANG

DP

05/04/2006

Electronic Signature of Signing Officer or Director

Date