2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 13, 2007 8:00 am Secretary of State **DOCUMENT # G39369** 04-13-2007 90162 012 ***150.00 LUCKY THREE ENTERPRISES INC. 40059298 Principal Place of Business Mailing Address 2102 N FEDERAL HIGHWAY, #11 7963 S. SILVERADO CIR HOLLYWOOD, FL 33020 US DAVIE, FL 33024 US 02222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2406155 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHANG, YU TING 7963 S. SILVERADO CIR DO NOT WRITE **DAVIE, FL 33024** 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 app (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE ΠP CHANG, YU TANG NAME. STREET ADDRESS 7963 S. SIVERADO CIR CITY-ST-ZIP DAVIE, FL 33024 ITTLE CHANG, WENHUEL STREET ADDRESS 7963 S. SILVERADO CIR **DAVIE, FL 33024** CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS ĊITY+ST-ZIP TITLE VAME STREET ADDRESS CITY-ST-ZIP ITLE VAME STREET ADDRESS CITY-ST-ZIP 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