2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED

May 01, 2006 8:00 am Secretary of State DOCUMENT # L94653 1. Entity Name 05-01-2006 90321 028 ***158.75 LUENGA CORP. Mailing Address Principal Place of Business 3400 NE 94TH STREET SUITE 101 9400 NE 34 ST STE 101 FT. LAUDERDALE FL 93308 FT LAUDERDALE FL 99308 3. Mailing Address 2. Principal Place of Business 535 CASUARINA CONCOURSE 535 CASUARINA CONCOURSE Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number PORAL GABLES 65-0212182 CORAL GABLES Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WOLOFSKY, HOWARD Street Address (P.O. Box Number is Not Acceptable) ON COURSE 3400 NW 34TH STREET #101 FT LAUDERDALE FL 33008 City CORAL GABLES 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 SIGNATURE ited name of registered agent and title it applicable (NQTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change TITLE ☐ Delete TITLE ☐ Addition BURSTEIN, ROBERT S. NAME NAME STREET ADDRESS STREET ADDRESS 129 ROSALES CT CITY-ST-7/P CITY-ST-ZIP CORAL GABLES FL 33143 Change ☐ Addition TITLE Delete TITLE NAME NAME WOLOFSKY, HOWARD STREET ADDRESS STREET ADDRESS 535 CASUARINA CONCOURSE COCONUT GROVE FL 33143 CITY+ST-78 CITY-ST-7IP ☐ Delete ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 addless, with all other like empowered.

FILED