

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 23, 2006 8:00 am
Secretary of State

02-23-2006 90003 011 ***158.75

DOCUMENT # M30300

1. Entity Name
LUCKY'S RESTAURANT, INC.



Principal Place of Business
**804 OCEAN DRIVE 2ND FLOOR
MIAMI BEACH, FL 33139**

Mailing Address
**804 OCEAN DRIVE 2ND FLOOR
MIAMI BEACH, FL 33139**

DO NOT WRITE IN THIS SPACE



02022006 No Chg-P CR2E034 (11/05)

| | |
|--|--|
| 4. FEI Number 59-2706677 | Applied For <input type="checkbox"/> |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> | Not Applicable <input type="checkbox"/> |

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**COURTNEY, MARLO
804 OCEAN DRIVE 2ND FLOOR
MIAMI BCH, FL 33139**

**DO NOT WRITE
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 applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

| | |
|----------------|---------------------------|
| TITLE | PSTD |
| NAME | GOLDMAN, ANTHONY |
| STREET ADDRESS | 804 OCEAN DRIVE 2ND FLOOR |
| CITY-ST-ZIP | MIAMI BEACH, FL 33139 |

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| STREET ADDRESS | |
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IN THIS SPACE**

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.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2-20-06 305-531-4411