

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42718

Entity Name: FLORIDA LUNA, INC.

FILED  
Feb 07, 2007  
Secretary of State

## Current Principal Place of Business:

7045 EAST TROON CIRCLE  
MIAMI LAKES, FL 33014

## New Principal Place of Business:

## Current Mailing Address:

7045 EAST TROON CIRCLE  
MIAMI LAKES, FL 33014

## New Mailing Address:

FEI Number: 59-2742638

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FORMAN, TERRY L.  
1521 SW LEJEUNE ROAD  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

FORMAN, TERRY J  
1521 SW LEJEUNE ROAD  
CORAL GABLES, FL 33134 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: TERRY J. FORMAN

02/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LAUKO, EMIL,  
Address: 7045 EAST TROON CIRCLE  
City-St-Zip: MIAMI LAKES, FL 33014

Title: T ( ) Delete  
Name: FORMAN, TERRY J  
Address: 1521 SW LEJEUNE ROAD  
City-St-Zip: CORAL SPRINGS, FL 33134

Title: VP ( ) Delete  
Name: LAUKO, MILAN  
Address: 7045 EAST TROON CIRCLE  
City-St-Zip: MIAMI LAKES, FL 33014

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: LAUKO, EMIL,  
Address: 7045 EAST TROON CIRCLE  
City-St-Zip: MIAMI LAKES, FL 33014

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

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

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: EMIL LAUKO

P

02/07/2007

Electronic Signature of Signing Officer or Director

Date