2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002756

FILED
Mar 18, 2006
Secretary of State

Entity Name: EARTH LUCK INTERNATIONAL SOCIETY, INC.

Current Principal Place of Business:

15163 SW 11 LANE
MIAMI, FL 33194

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 831988
MIAMI, FL 33283

New Mailing Address:

P.O. BOX 940220
MIAMI, FL 33194

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DE PARA, ANGEL D PRES.
15163 SW 11 LANE
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:	P ( ) Delete
Name:	DE PARA, ANGEL
Address:	11455 SOUTHEAST 49TH TERRACE
City-St-Zip:	MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P (X) Change ( ) Addition
Name:	DE PARA, ANGEL
Address:	15163 S.W. 11TH LANE
City-St-Zip:	MIAMI, FL 33194

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANGEL DE PARA P 03/18/2006
Electronic Signature of Signing Officer or Director Date