

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004855

FILED
Apr 20, 2006
Secretary of State

Entity Name: LADY LUCK SOCIAL CLUB, INC.

Current Principal Place of Business:

10829 NW 27TH AVENUE
MIAMI, FL 33167 US

New Principal Place of Business:

1610 NW 119TH STREET
MIAMI, FL 33167 US

Current Mailing Address:

10829 NW 27TH AVENUE
MIAMI, FL 33167 US

New Mailing Address:

1610 NW 119TH STREET
MIAMI, FL 33167 US

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

Name and Address of Current Registered Agent:

JOHNSON, WILLIS
10829 NW 27TH AVENUE
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

JOHNSON, WILLIS
1610 NW 119TH STREET
MIAMI, FL 33167 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: WILLIS JOHNSON

04/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, WILLIS
Address: 3035 NW 59TH ST
City-St-Zip: MIAMI, FL 33142 US

Title: VP () Delete
Name: WORLD, MICHAEL
Address: 10829 NW 27TH AVENUE
City-St-Zip: MIAMI, FL 33167 US

Title: SEC () Delete
Name: JOHNSON, WILLIS
Address: 3035 NW 59TH STREET
City-St-Zip: MIAMI, FL 33142 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: WORLD, MICHAEL
Address: 1610 NW 119TH STREET
City-St-Zip: MIAMI, FL 33167 US

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

SIGNATURE: WILLIS JOHNSON

P

04/20/2006

Electronic Signature of Signing Officer or Director

Date