

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 26, 2006
Secretary of State

DOCUMENT# N22412

Entity Name: LUCKY BUCK HUNT CLUB, INC.

Current Principal Place of Business:

LUCKY BUCK HUNT CLUB INC
RT1 BOX 302 / 265 N E 944 AVE.
BRANFORD, FL 32008 US

New Principal Place of Business:

LUCKY BUCK HUNT CLUB INC
265 N E 944 AVE.
BRANFORD, FL 32008 US

Current Mailing Address:

LUCKY BUCK HUNT CLUB INC
RT 1 BOX 302 / 265 N E 944 AVE.
BRANFORD, FL 32008 US

New Mailing Address:

LUCKY BUCK HUNT CLUB INC
265 N E 944 AVE.
BRANFORD, FL 32008 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SMITH, MARCUS E.
ROUTE ONE BOX 302 265 N E 944 AVE.
BRANFORD, FL 32008 US

Name and Address of New Registered Agent:

SMITH, MARCUS E.
265 N E 944 AVE.
BRANFORD, FL 32008 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: MARCUS E SMITH

07/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, MARCUS E.,
Address: RT1 BOX 302 N/A 265 N E 944 AVE.
City-St-Zip: BRANFORD, FL 32008 US

Title: D () Delete
Name: CAMPBELL, DAVID,
Address: HATCH ENTERPRISES
City-St-Zip: BRANFORD, FL

Title: D () Delete
Name: SMITH, JAMES H.,
Address: 1110 DRUID RD.
City-St-Zip: MAITLAND, FL

Title: D () Delete
Name: HATCH, LEON,
Address: HATCH ENTERPRISES
City-St-Zip: BRANFORD, FL

Title: D () Delete
Name: HATCH, CHUCK,
Address: HATCH ENTERPRISES
City-St-Zip: BRANFORD, FL

Title: D () Delete
Name: HATCH, LEE,
Address: HATCH ENTERPRISES
City-St-Zip: BRANFORD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, MARCUS E.,
Address: 265 N E 944 AVE.
City-St-Zip: BRANFORD, FL 32008 US

Title: D (X) Change () Addition
Name: RIELS, SANDRA S,
Address: 263 NE 944 AVE
City-St-Zip: BRANFORD, FL 32008 US

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

Title: D (X) Change () Addition
Name: SMITH, ROMIA,
Address: 265 NE 944 AVE
City-St-Zip: BRANFORD, FL 32008

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

SIGNATURE: SANDRA S RIELS

D

07/26/2006

Electronic Signature of Signing Officer or Director

Date