

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013042

Entity Name: LUCKMAN CONSULTING, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

11872 NW 9TH STREET
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

11872 NW 9TH STREET
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-0982208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, ARTHUR R
4875 NORTH FEDERAL HIGHWAY
SEVENTH FLOOR
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

ROSENBERG, ARTHUR R
1499 W PALMETTO PK RD
SUITE 300
BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent

04/22/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUCKMAN, GARY MD
Address: 11872 NW 9TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: GARY LUCKMAN

Electronic Signature of Signing Officer or Director

PD

04/22/2008

Date