2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 03, 2007 08:00 A Secretary of State DOCUMENT # P01000019118 1. Entity Namo LUCAS CONSTRUCTION & DEVELOPMENT, INC. Principal Place of Business Mailing Address 455 3RD LANE, S.W. 455 3RD LANE, S.W. VERO BEACH FL 32962 VERO BEACH FL 32962 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-1101585 Not Applicable Ζıp Country Ζıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LUCAS, ROBERT K Street Address (P.O. Box Number is Not Acceptable) 455 3RD LANE, S.W. VERO BEACH FL 32962 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agont signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete mu. 1010 Change Addition LUCAS, ROBERT K 455 3RD LANE, S.W. STRUET ADONESS STREET ADDRESS VERO BEACH FL 32962 CHY-ST-ZIP CHY-S1-ZIP D ☐ Defete 1001 ☐ Change ☐ Addition LUCAS, PAUL L NAME 455 3RD LANE, S.W. STREET ADDRESS STREET ADDRESS VERO BEACH FL 32962 CITY-ST-ZIP CHY-SI-ZIP HILE Delete ☐ Change Addition U00000757081 05/23/07-80056-019 150.00 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-ZIP HILE ☐ Delete HIIIE Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP THILE ☐ Delete THE Change Addition STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP HILE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing boss not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplier or later 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Robert K. Lucas 4/30/07 (ma)557-062