2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 08, 2006 08:00 AN **DOCUMENT # P01000107836 Secretary of State** 1. Entity Name LUCKY RACING INC. Principal Place of Business Mailing Address 24476 RODAS DR P O BOX 36653 **BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34136** 06052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3699557 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUCK; DARREN --DO NOT WRITE 24476 RODAS DR **BONITA SPRINGS, FL 34135** IN THIS SPACE 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 filte if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE LUCK, DARREN NAME P O BOX 36653 STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34136 TITLE NAME LUCK, KELLY P O BOX 36653 STREET ADDRESS U00000566934 CITY-ST-ZIP BONITA SPRINGS, FL 34136 06/08/06-80003-005 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TIRE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED