

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107836

Entity Name: LUCKY RACING INC.

FILED
Jul 10, 2007
Secretary of State

Current Principal Place of Business:

24476 RODAS DR
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

P O BOX 36653
BONITA SPRINGS, FL 34136

New Mailing Address:

P O BOX 36653
BONITA SPRINGS, FL 34136

FEI Number: 04-3699557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCK, DARREN
24476 RODAS DR
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LUCK, DARREN
Address: P O BOX 36653
City-St-Zip: BONITA SPRINGS, FL 34136

Title: V () Delete
Name: LUCK, KELLY
Address: P O BOX 36653
City-St-Zip: BONITA SPRINGS, FL 34136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LUCK, DARREN
Address: P O BOX 36653
City-St-Zip: BONITA SPRINGS, FL 34136

Title: V (X) Change () Addition
Name: LUCK, KELLY
Address: P O BOX 36653
City-St-Zip: BONITA SPRINGS, FL 34136

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: KELLY C LUCK

MRS.

07/10/2007

Electronic Signature of Signing Officer or Director

Date