

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000092

FILED
Jan 25, 2007
Secretary of State

Entity Name: LUCERO AEROSPACE CORPORATION

Current Principal Place of Business:

5725 35TH ST.
VERO BEACH, FL 32966

New Principal Place of Business:

6082 WILLOWPOINTE CIRCLE
ORLANDO, FL 32822

Current Mailing Address:

5725 35TH ST.
VERO BEACH, FL 32966

New Mailing Address:

6082 WILLOWPOINTE CIRCLE
ORLANDO, FL 32822

FEI Number: 01-0568729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCERO, JOSEPH B
5725 35TH ST.
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

LUCERO, JOSEPH B
6082 WILLOWPOINTE CIRCLE
ORLANDO, FL 32822 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

01/25/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUCERO, JOSEPH B
Address: 5725 35TH ST.
City-St-Zip: VERO BEACH, FL 32966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUCERO, JOSEPH B
Address: 6082 WILLOWPOINTE CIRCLE
City-St-Zip: ORLANDO, FL 32822

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

SIGNATURE: JOSEPH B. LUCERO

P

01/25/2007

Electronic Signature of Signing Officer or Director

Date