2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2006 08:00 AM Secretary of State DOCUMENT # P02000017159 1. Entity Name PHILIP LUCAS ENTERPRISES, INC. Principal Place of Business Mailing Address 15521 KAPOK COURT FT MYERS FL 33908 15521 KAPOK COURT FT MYERS FL 33908 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 04-3612054 Not Applicat Country Zip \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LUCAS, PHILIP D Street Address (P.O. Box Number is Not Acceptable) 15521 KAPOK COURT FT MYERS FL 33908 Zip Code City FL 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 access the obligations of registered agent. SIGNATURE Signature, typed or presid name of registered agent and title if applicable (NOTE: Repistored Agent signature required when revisiting) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 0 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. □ M ☐ Change THE STIE PD ☐ Delete NAME NAME LUCAS, CATHY C U00000404961 82/07/D6-80021-010 150.00 STREET ADDRESS STREET ADDRESS 15521 KAPOK COURT CITY-ST-ZIP FT MYERS FL 33908 CITY-ST-ZIP ☐ Change Andini ☐ Delete TITLE TITLE NAME LUCAS, PHILIP D NAME STREET ADDRESS STREET ADDRESS 15521 KAPOK COURT CHY-ST-ZIP CITY ST ZIP FT MYERS FL 33908 ☐ Delete IIILE ☐ Charige Adding TITLE MANE NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP ☐ Change Attition Delete SITSS TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Change ☐ Addition Detete TITLE TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change □ Addish THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ITP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 it 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

it changed, or on an attachinent with an address, with all other like empowered.

SIGNATURE:

tr C'5D For 87

1125106

FILED