

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029646

Entity Name: LUCKY DAY GIFTS, INC.

FILED
Jul 21, 2006
Secretary of State

Current Principal Place of Business:

2310 BAESEL VIEW DR
ORLANDO, FL 32835

New Principal Place of Business:

2901 PARKWAY BLVD
B-5
ORLANDO, FL 34747 US

Current Mailing Address:

2310 BAESEL VIEW DR
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 01-0685039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATBEH, WAIL
2310 BAESEL VIEW DR
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

KATBEH, WAIL
2901 PARKWAY BVD
B-5
ORLANDO, FL 34747 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:

07/21/2006

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: DP () Delete
Name: KATBEH, WAIL
Address: 2310 BAESEL VIEW DR
City-St-Zip: ORLANDO, FL 32835

Title: DV () Delete
Name: KATBEH, OSAMA
Address: 2310 BAESEL VIEW DR
City-St-Zip: ORLANDO, FL 32835

Title: DS () Delete
Name: KATBEH, Wafa
Address: 2310 BAESEL VIEW DR
City-St-Zip: ORLANDO, FL 32835

Title: DT () Delete
Name: KATBEH, MURAD
Address: 2310 BAESEL VIEW DR
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WAIL KATBEH

PD

07/21/2006

Electronic Signature of Signing Officer or Director

Date