2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

INVATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 27, 2007 08:00 AN Secretary of State DOCUMENT # P02000036643 1. Entity Name **LUBECA CORPORATION** Principal Place of Business Mailing Address 4130 SW 70 TERR 4130 SW 70 TERR DAVIE, FL 33314 DAVIE, FL 33314 04242007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0419946 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOMEZ, MARIA C DO NOT WRITE 4130 SW 70 TERR **DAVIE, FL 33314** 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TOLE NAME GOMEZ, MARIA C STREET ADDRESS 4130 SW 70 TERR CITY-ST-ZIP **DAVIE, FL 33314** U00000735890 TITLE 05/10/07-80052-015 150.00 NAME STREET ADDRESS CHY-51-22 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CRY-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 allighter like empowered.