2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 23, 2007 08:00 AM **DOCUMENT # P02000040772 Secretary of State** 1. Entity Name JB'S LADY LUCK, INC. Principal Place of Business Mailing Address 9260 PINE COVE RD 9260 PINE COVE RD ENGLEWOOD, FL 34224 ENGLEWOOD, FL 34224 02052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3641503 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **REEGLER & TORNESE, PA** DO NOT WRITE 1521 S TAMIAMI TRAIL SUITE 304 VENICE, FL 34292 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 revistating) 000000644628 03/02/07-80052-004 150.00 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BASILOTTO, JAMES STREET AODRESS 9260 PINE COVE RD CITY-ST-71P ENGLEWOOD, FL 34224 TITLE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 chapter 607, Florida Statutes.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

941-815-8220