2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2008 08:00 AN DOCUMENT # P02000073120 **Secretary of State** LUCKY DUCK PRESS, INC. Principal Place of Business Mailing Address 2120 52ND STREET SOUTH 2120 52ND STREET SOUTH SAINT PETERSBURG, FL 33707 SAINT PETERSBURG, FL 33707 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 03242008 Chg-P CR2E034 (12/06) Applied For 4. FEI Number City & State City & State 01-0732219 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name O'NEILL, JAMES W ESQ. Street Address (P.O. Box Number is Not Acceptable) 2120 52ND ST. SOUTH **GULFPORT, FL 33707** City Zip Code 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 agont and title if applicable. (NCTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition ☐ Change ☐ Delete TITLE U000000873622 CONNOLLY, HENRY A JR. NAME NAME 04/10/08-80088-004 150.00 154 SOUTH TESSIER DR. STREET ADDRESS STREET ADORESS CITY-ST-ZIP ST. PETE BEACH, FL 33706 CITY-ST-ZIP Change Addition VSD TITLE ☐ Delete TITLE YANOWSKI, BARBARA T MAME NAME STREET ADDRESS 154 SOUTH TESSIER DR. STREET ADDRESS CITY-ST-ZIP ST. PETE BEACH, FL 33706 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CSTY - ST - 712 CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITL F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-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 all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED