2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100284

Entity Name: LUCKY INTERNATIONAL OF ORLANDO, INC.

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7511 SEURAT ST APT 203 7511 SEURAT ST 204

ORLANDO, FL 328197314

ORLANDO, FL 328197314

Current Mailing Address: New Mailing Address:

7511 SEURAT ST APT 203 7511 SEURAT ST

ORLANDO, FL 328197314 204

ORLANDO, FL 328197314

FEI Number: 06-1648596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KESHWANI, ASLAM KESHWANI, ASLAM 7511 SEURAT ST APT 203 7511 SEURAT ST ORLANDO, FL 328197314 US 204

ORLANDO, FL 328197314 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: 04/28/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete KESHWANI, ASLAM

Name: 7511 SEURAT ST APT 203 Address: City-St-Zip: ORLANDO, FL 328197314

Title: DPST () Delete Name: KESHWANI, SHAZIA 7511 SEURAT ST APT 203 Address: ORLANDO, FL 328197314 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition

KESHWANI, ASLAM Name: 7511 SEURAT ST APT 204 Address: City-St-Zip: ORLANDO, FL 328197314

Title: DPST (X) Change () Addition

Name: KESHWANI SHAZIA 7511 SEURAT ST APT 204 Address: ORLANDO, FL 328197314 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: ASLAM KESHWANI **PRES** 04/28/2006