2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2007 8:00 am **DOCUMENT # P02000118844 Secretary of State** 1. Entity Name LUCKY 68 INC. 01-29-2007 90097 046 ***150.00 Principal Place of Business Mailing Address 3630 MARJEAN 3630 MARJEAN UVUUUJ4AJ PENSACOLA, FL 32504 PENSACOLA, FL 32504 01152007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 30-0128553 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUA, WILLIAM DO NOT WRITE 4306 N DAVIS HWY PENSACOLA, FL 32503 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 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HUA, WILLIAM STREET ADDRESS 3630 MARJEAN PENSACOLA, FL 32504 CITY-ST-ZIP ST TITLE HUA, KHIET NAME 3630 MARJEAN STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32504 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP

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 suppliemental 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 employered 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 point all other like empowered.

SIGNATURE:

FILED