2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2008 8:00 am Secretary of State **DOCUMENT # P02000118844** 01-25-2008 90027 003 ***150.00 LUCKY 68 INC. Principal Place of Business Mailing Address 40010313 3630 MARJEAN 3630 MARJEAN PENSACOLA, FL 32504 PENSACOLA, FL 32504 2. Principal Place of Business - No P.O. Box # 3. Mailing Accress Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01142008 Chq-P City & State City & State 4. FEI Number Applied For 30-0128553 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HUA, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 4306 N DAVIS HWY PENSACOLA, FL 32503 Zip Code City 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's gnature 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE Change Addition HUA, WILLIAM NAME NAME STREET ADDRESS 3630 MARJEAN STREET ADDRESS PENSACOLA, FL 32504 CITY-ST-ZIP CITY-ST-ZIP ST ☐ Change ☐ Addition TITLE ☐ Delete TITLE HUA, KHIET NAME NAME: STREET ADDRESS 3630 MARJEAN STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32504 CITY-ST-7IP TITLE ☐ Delete Addition TITLE ☐ Change NAME: NAVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OffY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete __ Change TITLE ■ Addition NAM.F STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 explice 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 Brock 10 or Block 11 i-

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED