2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030092

Entity Name: LUCIAN TECH, INC.

FILED May 01, 2007 Secretary of State

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

4161 NW 26TH ST BLDG 2 **APT 313** LAUDERHILL, FL 33313

Current Mailing Address: New Mailing Address:

4161 NW 26TH ST BLDG 2 **APT 313** LAUDERHILL, FL 33313

FEI Number: 14-1875099 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:

ANNETTE, DEONANAN 4161 NW 26TH ST BLDG 2 **APT 313** LAUDERHILL, FL 33313 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:

Electronic Signature of Registered Agent Date

Title:

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: () Delete AUBERTIN, LLEWELLYN Name:

AUBERTIN, LLEWELLYN Name: 4161 NW 26TH ST BLDG 2, APT 313 4161 NW 26TH ST BLDG 2, APT 313 Address: Address: City-St-Zip: LAUDERHILL, FL 33313

City-St-Zip: LAUDERHILL, FL 33313

Title: VD () Delete Title: MRS (X) Change () Addition

DEONANAN, ANNETTE Name: DEONANAN, ANNETTE Name:

4161 NW 26TH ST BLDG 2, APT 313 Address: 4161 NW 26TH ST BLDG 2, APT 313 Address:

LAUDERHILL, FL 33313 LAUDERHILL, FL 33313 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ANNETTE DEONANAN MRS 05/01/2007

Electronic Signature of Signing Officer or Director

Date