2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 Al Secretary of State DOCUMENT # P03000055254 LUCKY STAR PROPERTIES, INC. Principal Place of Business Mailing Address 4123 HENDERSON BLVD 4123 HENDERSON BLVD **TAMPA, FL 33629** TAMPA, FL 33629 No Cha-P CR2E034 (11/05) 03302006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2672434 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLS, GLORIA DO NOT WRITE 4123 HENDERSON BLVD TAMPA, FL 33629 IN THIS SPACE 3. 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 o (NOTE, Registered Agent signature regulard when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MILLS, GLORIA 504 S ARMENIA AVE #13198 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33609 U00000552280 05/15/06-80005-003 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 7171E NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daylima Phone #

FILED