

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000061903

FILED
Apr 12, 2007
Secretary of State

Entity Name: LUCIO INVESTMENTS & HOLDINGS, INC.

Current Principal Place of Business:

6830 VIA REGINA
BOCA RATON, FL 33466

New Principal Place of Business:

11080 SPRINGBROOK CIRCLE
BOYNTON BEACH, FL 33437

Current Mailing Address:

6830 VIA REGINA
BOCA RATON, FL 33466

New Mailing Address:

11080 SPRINGBORRK CIRCLE
BOYNTON BEACH, FL 33437

FEI Number: 56-2363293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGAN, MAUREEN
6830 VIA REGINA
BOCA RATON, FL 33466 US

Name and Address of New Registered Agent:

CAPONE, RAYMOND
11080 SPRINGBROOK CIRCLE
BOYNTON BEACH, FL 33437 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: RAYMOND CAPONE

04/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: VERDIRAMO, VINCENT PRES
Address: 3163 KENNEDY BOULEVARD
City-St-Zip: JERSEY CITY, NJ 07306 US

Title: SEC () Delete
Name: VERDIRAMO, VINCENT SEC
Address: 3163 KENNEDY BOULEVARD
City-St-Zip: JERSEY CITY, NJ 07306 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RAYMOND CAPONE

SEC

04/12/2007

Electronic Signature of Signing Officer or Director

Date