

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098071

Entity Name: LUCKY SPIN SEVEN, INC.

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

3511 N.W. 8TH AVE.
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

3300 N. STATE RD. #7
A-77
HOLLYWOOD, FL 33021 US

New Mailing Address:

3511 NW 8TH AVE.
SUITE 11
POMPANO BEACH, FL 33064 US

FEI Number: 02-0707529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, TAMI M
353 BIG CYPRESS DRIVE
A-77
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

KNOTT, STUART A
3511 NW 8TH AVE.
SUITE 11
POMPANO BEACH, FL 33064 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: STUART A. KNOTT

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LARAMEE, CLEMENT
Address: 2707 S. COOPER STREET #107
City-St-Zip: ARLINGTON, TX 76015 US

Title: VP (X) Delete
Name: MCNAMARA, TAMI M
Address: 353 BIG CYPRESS DRIVE (A-77)
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: SEC (X) Delete
Name: MCNAMARA, JOHN P SEC.
Address: 3511 N.W. 8TH AVE.
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KNOTT, STUART A PRES
Address: 3511 NW 8TH AVE.
City-St-Zip: POMPANO BEACH, FL 33064 US

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 Section 119.07(3)(i), 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: STUART A. KNOTT

PRES

03/17/2005

Electronic Signature of Signing Officer or Director

Date