

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112460

Entity Name: LUCKY'S ARCADE, INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

5120 N.W. 165TH STREET
HIALEAH, FL 33014

New Principal Place of Business:

4715 N.W. 157TH STREET
212
MIAMI GARDENS, FL 33014

Current Mailing Address:

5120 N.W. 165TH STREET
HIALEAH, FL 33014

New Mailing Address:

4715 N.W. 157TH STREET
212
MIAMI GARDENS, FL 33014

FEI Number: 20-0734910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULFORD, JAMES D
5120 N.W. 165TH STREET
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

FULFORD, JAMES D
4715 N.W. 157TH STREET
212
MIAMI GARDENS, FL 33014 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: JAMES D. FULFORD

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FULFORD, JAMES D PRES
Address: 5120 N.W. 165TH STREET
City-St-Zip: HIALEAH, FL 33014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FULFORD, JAMES D PRES
Address: 4715 N.W. 157TH STREET
City-St-Zip: MIAMI GARDENS, FL 33014 US

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: JAMES D. FULFORD

PRES

04/29/2006

Electronic Signature of Signing Officer or Director

Date