2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027334

Entity Name: J. LUCAS ENTERPRISES, INC.

LIGHTHOUSE POINT, FL 33064

City-St-Zip:

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2825 NE 23RD AVE LIGHTHOUSE POINT, FL 33064 **Current Mailing Address: New Mailing Address:** 2825 NE 23RD AVE LIGHTHOUSE POINT, FL 33064 FEI Number: 34-1976506 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: RUMORE, C. ANTHONY ESQ RUMORE, C. ANTHONY ESQ. 5411 NORTH UNIVERSITY DRIVE 517 S.W. 1ST AVENUE FORT LAUDERDALE, FL 33301 US SUITE 201 CORAL SPRINGS, FL 33067 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: 04/29/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition THOMPSON, JASON L Name: Name: 2825 NE 23RD AVE Address: Address: City-St-Zip: LIGHTHOUSE POINT, FL 33064 City-St-Zip: Title: Title: () Change () Addition () Delete COSTA-THOMPSON, MARIA G Name: Name: 2825 NE 23RD AVE Address: Address:

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: JASON THOMPSON DIR 04/29/2008