

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078487

Entity Name: LUCAS TEAM, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

2036 CASTLE GARDEN LANE
NAPLES, FL 34110

New Principal Place of Business:

8800 BERNWOOD PARKWAY
BONITA SPRINGS, FL 34135

Current Mailing Address:

2036 CASTLE GARDEN LANE
NAPLES, FL 34110

New Mailing Address:

8800 BERNWOOD PARKWAY
BONITA SPRINGS, FL 34135

FEI Number: 34-1995154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, ESQUIRE, SCOTT M.
SCOTT M. GRANT, P.A.
3337 TAMiami TRAIL
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: LUCAS, KEITH
Address: 8800 BERNWOOD PKWY, SUITE 6
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: LUCAS, KEITH
Address: 8800 BERNWOOD PKWY, SUITE 6
City-St-Zip: BONITA SPRINGS, FL 34135

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: KEITH LUCAS

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date