

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088759

Entity Name: LUE'S INVESTMENT, INC.

FILED
Sep 14, 2006
Secretary of State

Current Principal Place of Business:

5043 CHERYL LANE
WEST PALM BEACH, FL 33415

New Principal Place of Business:

3087 FT SOCRUM VILLAGE BLVD.
LAKELAND, FL 33810

Current Mailing Address:

5043 CHERYL LANE
WEST PALM BEACH, FL 33415

New Mailing Address:

3087 FT SOCRUM VILLAGE BLVD
LAKELAND, FL 33810

FEI Number: 75-3172563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, NEVILLE
5043 CHERYL LANE
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

ANDERSON, NEVILLE
3087 FT. SOCRUM VILLAGE BLVD.
LAKELAND, FL 33810 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:

09/14/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUE, HORWARD
Address: 5043 CHERYL LANE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Delete
Name: LUE, NICKEISHA
Address: 5043 CHERYL LANE
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUE, HORWARD
Address: 3087 FT. SOCRUM VILLAGE BLVD.
City-St-Zip: LAKELAND, FL 33810

Title: D (X) Change () Addition
Name: LUE, NICKEISHA
Address: 3087 FT. SOCRUM VILLAGE BLVD.
City-St-Zip: LAKELAND, FL 33810

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: NICKEISHA LUE

D

09/14/2006

Electronic Signature of Signing Officer or Director

Date