

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088770

FILED
Feb 23, 2007
Secretary of State

Entity Name: LUCLAR HOSPITALITY CORP.

Current Principal Place of Business:

PO BOX 347393
CORAL GABLES, FL 33234

New Principal Place of Business:

3783 SW 27 ST
CORAL GABLES, FL 33134

Current Mailing Address:

PO BOX 347393
CORAL GABLES, FL 33234

New Mailing Address:

3783 SW 27 ST
CORAL GABLES, FL 33134

FEI Number: 11-3721023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, CLARA M
3783 SW 37 STREET
CORAL GABLES, FL 33134 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: PRES () Delete
Name: ANDERSON, CLARA M
Address: 3783 SW 27 STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: LIPSEY, LUCILLE A
Address: 3783 SW 37 STREET
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: CLARA ANDERSON

PRES

02/23/2007

Electronic Signature of Signing Officer or Director

Date