

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088921

Entity Name: LUNA DE PAPEL, INC.

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

219 WILDERMERE RD.
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

PO BOX 530594
LAKE PARK, FL 33403

New Mailing Address:

219 WILDEMER RD
WEST PALM BEACH, FL 33401

FEI Number: 20-1248153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKNIGHT, STANLEY M
PO BOX 530594
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

MCKNIGHT, STANLEY M
219 WILDEMER RD.
WEST PALM BEACH, FL 33401 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:

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCKNIGHT, STANLEY M
Address: 219 WILDERMERE RD
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STANLEY M MCKNIGHT

D

01/15/2007

Electronic Signature of Signing Officer or Director

Date