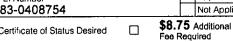
2008 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P04000140362 LUTHER JACKSON, INC. Principal Place of Business Mailing Address 771 N.W. 22ND ROAD 771 N.W. 22ND ROAD FORT LAUDERDALE, FL 33311 FORT LAUDERDALE, FL 33311 No Chg-P 05102008 DO NOT WRITE IN THIS SPACE 4. FEI Number 83-0408754 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent

FILED May 14, 2008 08:00 AN Secretary of State

CR2E034 (11/05)

Applied For

Not Applicable



| JACKSON, LUTHER 771 N.W. 22ND ROAD FORT LAUDERDALE, FL 33311 | | | DO NOT WRITE IN THIS SPACE | | | |
|--|---|-------|-------------------------------|---------------|--|--|
| 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or proted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | |
| FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008 | | | | \$5.00 May Be | In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. | |
| 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME | OFFICERS AND DIRECT PSTD JACKSON, LUTHER 771 N.W. 22ND ROAD FORT LAUDERDALE, FL 33311 | CTORS | | . : | U00000351242 06/04/08-80026-008 150.00 | |
| STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | , | DO | NOT WRITE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | · | | | IN ' | THIS SPACE | |
| NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director. | | | | | | |

SIGNATURE:

5/10/08