

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144349

FILED
Mar 16, 2007
Secretary of State

Entity Name: LOGAN LUCIANA ENTERPRISES, INC.

Current Principal Place of Business:

500 W CYPRESS CREEK RD # 780
FT LAUDERDALE, FL 33309

New Principal Place of Business:

1267 SW 44TH TERRACE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

500 W CYPRESS CREEK RD #780
FT LAUDERDALE, FL 33309

New Mailing Address:

1267 SW 44TH TERRACE
DEERFIELD BEACH, FL 33442

FEI Number: 20-2202044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGAN, LUCIANA V
500 W CYPRESS CREEK RD #780
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

LOGAN, LUCIANA V
1267 SW 44TH TERRACE
DEERFIELD BEACH, FL 33442 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:

03/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: LOGAN, LUCIANA V
Address: 500 W CYPRESS CREEK RD # 780
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D () Delete
Name: LOGAN, LUCIANA V
Address: 500 W CYPRESS CREEK RD # 780
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: LOGAN, LUCIANA V
Address: 1267 SW 44TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D (X) Change () Addition
Name: LOGAN, LUCIANA V
Address: 1267 SW 44TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: LUCIANA LOGAN

PVST

03/16/2007

Electronic Signature of Signing Officer or Director

Date