

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 28, 2008
Secretary of State**

DOCUMENT# P04000167141

Entity Name: LUCKY 13 HOME INVESTMENTS, INC

Current Principal Place of Business:

8004 NW 154 STREET
#217
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

8004 NW 154 STREET
#217
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 20-2009716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECTOR, RICHARD A
8004 NW 154 STREET
#217
MIAMI LAKES, FL 33016 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HECTOR, RICHARD A
Address: 8004 NW 154 STREET #217
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VP () Delete
Name: HECTOR, CRISTINA M
Address: 8004 NW 154 STREET #217
City-St-Zip: MIAMI LAKES, FL 33016 US

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 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: RICHARD A. HECTOR

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date