

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169841

FILED
Jan 30, 2006
Secretary of State

Entity Name: LUCKY STARS AMUSEMENT CENTER, INC.

Current Principal Place of Business:

6378 SE FEDERAL HWY.
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

6378 SE FEDERAL HWY.
STUART, FL 34997

New Mailing Address:

FEI Number: 20-1979277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOD, ERNEST
2555 S. ATLANTIC BEACH BLVD., UNIT 2006
DAYTONA BEACH, FL 32118 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: P () Delete
Name: BLOOD, ERNEST
Address: 2555 S. ATLANTIC BEACH BLVD., UNIT 2006
City-St-Zip: DAYTONA BEACH, FL 32118

Title: TS () Delete
Name: BARTA, TIFFINY
Address: 5754 MORGAN TAYLOR CIRCLE
City-St-Zip: LOUISVILLE, OH 44641

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: TIFFINY BARTA

TS

01/30/2006

Electronic Signature of Signing Officer or Director

Date