2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169841

LOUISVILLE, OH 44641

City-St-Zip:

Entity Name: LUCKY STARS AMUSEMENT CENTER, INC.

FILED Mar 19, 2007 Secretary of State

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
6378 SE FEDERAL HWY. STUART, FL 34997				2555 S. ATLANTIC BEACH BLVD., UNIT 2006 DAYTONA BEACH, FL 32118	
Current M	lailing Addre	ss:	New Mailing Addres	New Mailing Address:	
6378 SE FEDERAL HWY. STUART, FL 34997				5754 MORGAN TAYLOR CIRCLE LOUISVILLE, OH 44641	
FEI Number: 20-1979277		FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of New Registered Agent:		
DAYTONA The above	TLANTIC BEA A BEACH, FL		ourpose of changing its registere	ed office or registered agent, or both,	
SIGNATUI	RE:				
Electronic Signature of Registered Agent			ent	Date	
Election Car	mpaign Financin	g Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	BLOOD, ERNE 2555 S. ATLAN) Delete :ST ITIC BEACH BLVD., UNIT 2006 ACH, FL 32118	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address:	BARTA, TIFFIN) Delete IY NTAYLOR CIRCLE	Title: Name: Address:	() Change () Addition	

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: ERNEST BLOOD PRES 03/19/2007