

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172494

FILED
May 06, 2006
Secretary of State

Entity Name: LUSCIOUS LYCHEE CORPORATION

Current Principal Place of Business:

2549 NASSAU LN
FT LAUDERDALE, FL 33312

New Principal Place of Business:

13500 SW 9 PLACE
DAVIE, FL 33325

Current Mailing Address:

2549 NASSAU LN
FT LAUDERDALE, FL 33312

New Mailing Address:

4778 STONO LINKS DRIVE
HOLLYWOOD, SC 29449

FEI Number: 55-0890869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEE, WILLIAM W
2549 NASSAU LN
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

IGUALADA, GEORGE
13500 SW 9 PLACE
DAVIE, FL 33325 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: GEORGE IGUALADA

05/06/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOLINO, KRYSTAL
Address: 2549 NASSAU LN
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VP () Delete
Name: MEE, WILLIAM W
Address: 2549 NASSAU LN
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOLINO, KRYSTAL
Address: 4778 STONO LINKS DRIVE
City-St-Zip: HOLLYWOOD, SC 29449

Title: VP (X) Change () Addition
Name: IGUALADA, GEORGE
Address: 13500 SW 9 PLACE
City-St-Zip: DAVIE, FL 33325

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: KRYSTAL FOLINO

PRES

05/06/2006

Electronic Signature of Signing Officer or Director

Date