

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008290

FILED
Feb 15, 2006
Secretary of State

Entity Name: LUTZ CORPORATE HOLDINGS, INC.

Current Principal Place of Business:

4634 S.W. BABYLON ST.
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

732 N.W. RIVERSIDE DR
PORT ST. LUCIE, FL 34983

Current Mailing Address:

4634 S.W. BABYLON ST.
PORT ST. LUCIE, FL 34953

New Mailing Address:

732 N.W. RIVERSIDE DR.
PORT ST. LUCIE, FL 34983

FEI Number: 20-2170313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTZ, RICHARD
4634 S.W. BABYLON ST.
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

LUTZ, RICHARD
732 N.W. RIVERSIDE DR.
PORT ST. LUCIE, FL 34983 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: RICHARD LUTZ

02/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICHARD, LUTZ
Address: 4634 S.W. BABYLON ST.
City-St-Zip: PORT ST. LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICHARD, LUTZ
Address: 732 N.W. RIVERSIDE DR.
City-St-Zip: PORT ST. LUCIE, FL 34983

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: RICHARD LUTZ

PRES

02/15/2006

Electronic Signature of Signing Officer or Director

Date