


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 23, 2007 8:00 am
Secretary of State

01-23-2007 90040 022 ***155.00

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| DOCUMENT # P05000011597 1. Entity Name LUCAS NORTH CORP |  |
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| Principal Place of Business 3261 8TH AVE SE NAPLES, FL 34117 | Mailing Address 877 NE 195TH STREET APT 317 NORTH MIAMI BEACH, FL 33179 |
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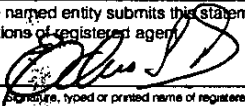
01172007 No Chg-P CR2E034 (11/05)

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| 4. FEI Number 20-2208320 | Applied For Not Applicable |
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| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
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| 6. Name and Address of Current Registered Agent PIREZ, EDUARDO I 877 NE 195TH ST APT 317 NORTH MIAMI BEACH, FL 33179 |
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| 8. 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. I am familiar with, and accept the obligations of registered agent. | |
| SIGNATURE  EDUARDO PIREZ | DATE 1/17/07 |

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input checked="" type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P,D PIREZ, EDUARDO I 877 NE 195TH ST APT 317 NORTH MIAMI BEACH, FL 33179 |
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| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | |
| SIGNATURE:  EDUARDO PIREZ | DATE 1/17/07 | DAYTIME PHONE # 305-205-4484 |