

2006 FOR PROFIT CORPORATION ANNUAL REPORT

09-06-2006 90039 001 ***150.00
P05000017358

FILED

06 SEP 11 PM 2:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



08312006 Chg-P CR2E034 (11/05)

| | | | |
|--|--|--|--|
| DOCUMENT # P05000017358 | | | |
| 1. Entity Name LUCKY STAR TRUCKING INC. | | | |
| Principal Place of Business 12107 BLAIREMONT WAY ORLANDO, FL 32825 US | | Mailing Address 12107 BLAIREMONT WAY ORLANDO, FL 32825 US | |
| 2. Principal Place of Business | | 3. Mailing Address | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State | | City & State | |
| Zip | Country | Zip | Country |
| 4. FBI Number 562501630 | | Applied For Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent | | 7. Name and Address of New Registered Agent | |
| MCLEOD, OVID 12107 BLAIREMONT WAY ORLANDO, FL 32825 | | Name | |
| | | Street Address (P.O. Box Number is Not Acceptable) | |
| | | City | FL Zip Code |
| 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: <i>O. McLeod</i> | | DATE: <i>8/30/06</i> | |
| Signature, typed or printed name of registered agent and title if applicable. | | (NOTE: Registered Agent signature required when remaining) | |
| FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP MCLEOD, JACQUELINE 12107 BLAIRMONT WAY ORLANDO, FL 32825 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P MCLEOD, OVID 12107 BLAIRMONT WAY ORLANDO, FL 32825 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <i>8/30/11</i> <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 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: <i>O. McLeod President</i> | | DATE: <i>8/30/06</i> DAYTIME PHONE #: <i>407 470 4252</i> | |
| Signature and typed or printed name of signing officer or director | | Date | |

8/30/06

ATTACHMENT 40103150

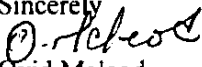
~~#PO5000017358~~

Lucky Star Trucking Inc.
12107 blairemont way
Orlando FL. 32825

To Division of Corporation Annual report

I did not file my annual report on time because I was told from one of your agent that I did not need to file it. The corporation was dissolved at the time. We revoke the dissolution this is why we are filing the annual report at this time. I am requesting to wave the late fee for the annual report. Please feel free to contact me at the above address for further information.

Sincerely


Ovid Mcleod