

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083629

Entity Name: LUCAS DESIGNS, INC.

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

7863 SW 3RD CT.
N. LAUDERDALE, FL 33068

New Principal Place of Business:

4638 NW 8TH LANE
FORT LAUDERDALE, FL 33309

Current Mailing Address:

7863 SW 3RD CT.
N. LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 20-3012908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOFIL, JOSEPH K. P.A.
3284 N. STATE RD. 7
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LUCAS, CALLEJAS
Address: 7863 SW 3RD CT.
City-St-Zip: N. LAUDERDALE, FL 33068

Title: VS () Delete
Name: LIGIA, URBINA
Address: 7863 SW 3RD CT.
City-St-Zip: N. LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LUCAS, CALLEJAS
Address: 4638 NW 8TH LANE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VS (X) Change () Addition
Name: LIGIA, URBINA
Address: 4638 NW 8TH LANE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: LUCAS CALLEJAS

PRES

01/24/2006

Electronic Signature of Signing Officer or Director

Date