2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P05000091081 01-30-2006 90044 010 ***150.00 LUCKY 888, INC. Principal Place of Business Mailing Address 66002499 500 29TH STREET **500 29TH STREET** ORLANDO, FL 32805 ORLANDO, FL 32805 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162006 CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 04-38 46065 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FENDER, RICHARD A 500 29TH STREET Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32805 Zip Code 8. The above named entity submits this statigment 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. DATE \$5.00 May Bo 9. Election Campaign Financing Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 MIE - --TITLE _ ☐ Change ☐ Addition FENDER, XIL HAME NAME STREET ADDRESS **500 29TH STREET** STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32805 CITY-ST-ZIP TITLE ☐ Delete MILE Change ☐ Addition FENDER, RICHARD A NAME NUME STREET ADDRESS 500 29TH STREET STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32805 CITY-ST-ZIP titi f ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7P Delete TITLE ☐ Change [] Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-TIP CITY-ST-ZIP IIILE ☐ Delete TITLE ☐ Change C Addition MAME HALM STREET ADDRESS STREET ADORESS City-SI-ZIP CSTY-S1-7P 12. I hereby certify that the information supplied with this filling 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 give 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 in changed, or on an attachment with an address, with all other like empowered. SIGNATURE

FILED Feb 24, 2006 8:00 am