

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091535

Entity Name: LUX IMAGES, INC.

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

373 COCONUT CIRCLE
WESTON, FL 33326

New Principal Place of Business:

1650 TOWN CENTER CIRCLE
WESTON, FL 33326 US

Current Mailing Address:

373 COCONUT CIRCLE
WESTON, FL 33326

New Mailing Address:

1650 TOWN CENTER CIRCLE
WESTON, FL 33326 US

FEI Number: 20-3071658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SERPA, RICARDO H MR
373 COCONUT CIRCLE
WESTON, FL 33326 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: RICARDO SERPA

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SERPA, RICARDO
Address: 373 COCONUT CIRCLE
City-St-Zip: WESTON, FL 33326

Title: VSD () Delete
Name: ROZENTZVAIG, FREDDY
Address: 373 COCONUT CIRCLE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SERPA, RICARDO H MR.
Address: 373 COCONUT CIRCLE
City-St-Zip: WESTON, FL 33326 US

Title: VSD (X) Change () Addition
Name: ROZENTZVAIG, FREDDY MR.
Address: 845 TANGLEWOOD CIRCLE
City-St-Zip: WESTON, FL 33327 US

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: RICARDO SERPA

PTSD

01/30/2006

Electronic Signature of Signing Officer or Director

Date