2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 11, 2008 08:00 Al Secretary of State DOCUMENT # P05000101273 1. Entity Name LUCKY MONKEY INVESTMENTS, INC. Principal Place of Business Mailing Address **1616 HUNTINGTON PLACE** 1616 HUNTINGTON PLACE SAFETY HARBOR, FL 34695 SAFETY HARBOR, FL 34695 04022008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3175276 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SHEVLIN, STEPHEN J DO NOT WRITE 1616 HUNTINGTON PLACE SAFETY HARBOR, FL 34695 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000891820 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 04/23/08-80041-018 150.00 OFFICERS AND DIRECTORS 10. ITTLE PD SHEVLIN, STEPHEN NAME STREET ADDRESS 1616 HUNTINGTON PLACE CITY-ST-ZIP SAFETY HARBOR, FL 34695 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-S7-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADORESS CRY-ST-ZP TITLE

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 mystee 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 any address, with all/other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP