2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 16, 2007 8:00 am Secretary of State

03-16-2007 90043 001 ***150.00

1. Entity Name LUCIA ANTIQUES, INC.				.411 V8			
Principal Place of Business Meiling Address 225 WEST MIAMI AVENUE 225 WEST MIAMI AVENUE VENICE, FL 34285 VENICE, FL 34285			5000,182,2				
DO NOT WRITE IN THIS SPAC			CE	01202007 No Chg-P CR2E034 (11/05) 4. FE! Number			
BOLAM, LAURIE & ROSS PEINGSTEN CPA-P. 611 AUBERFARM ROAD NOKOMIS, PL 34275 Bradenten, fl 3428				DO NOT WRITE IN THIS SPACE			
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, hyped or privided name of registered agent and site of approache. [INOTE: Registered Agent agents of septiment agent and site of approache.] OATE							
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financi Trust Fund Contribution.				.00 May Be led to Fees			
10. TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BRAMBILLA, LUCIA 225 WEST MIAMI AVENUE VENICE, FL 34285	CTORS			OT WI		
STREET ADDRESS CITY-ST-ZIP							· .

12. Thereby 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 onth; that I am an officer or fine corporation or the receiver or trustee ampowered 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.

A ...

TIPLE

STREET ADDRESS CHY-ST-ZIP

SIGNATURE: WW C. o. H. WI QUEST ON DIRECTION

1-23-07
Date Deview Proces