

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000109935

Entity Name: LUST CONCEPTS, INC.

FILED
Aug 16, 2006
Secretary of State**Current Principal Place of Business:**14250 SW 62ND ST. #501
MIAMI, FL 33183**New Principal Place of Business:****Current Mailing Address:**14250 SW 62ND ST.
501
MIAMI, FL 33183**New Mailing Address:**

FEI Number: 20-5375669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:DALACIO, DALESSIO
14250 SW 62ND ST.
501
MIAMI, FL 33183 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

OFFICERS AND DIRECTORS:Title: DP () Delete
Name: OLMOS, NANCY
Address: 14250 SW 62ND ST. #501
City-St-Zip: MIAMI, FL 33183**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NANCY OLMOS

DP

08/16/2006

Electronic Signature of Signing Officer or Director

Date