

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158734

Entity Name: LUCIANO & COMPANY, INC.

FILED
Jun 24, 2007
Secretary of State

Current Principal Place of Business:

138 34TH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

1007 SEABREEZE AVENUE
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

3948 3RD STREET SOUTH
SUITE 315
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 20-3895348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRILEY, D RANDALL
135 PROFESSIONAL DRIVE
SUITE 101
PONTE VEDRA BEACH, FL 32082 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SCREMIN, LUCIANO
Address: 138 34TH AVENUE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP () Delete
Name: SCREMIN, LUCIANO
Address: 138 34TH AVENUE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SCREMIN, LUCIANO
Address: 1007 SEABREEZE AVENUE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP (X) Change () Addition
Name: SCREMIN, LUCIANO
Address: 1007 SEABREEZE AVENUE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

I hereby certify that the information supplied with this filing does not qualify 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: LUCIANO SCREMIN

PSTD

06/24/2007

Electronic Signature of Signing Officer or Director

Date