2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004888

FILED
Jan 17, 2007
Secretary of State

Entity Name: LUCKY TECHNOLOGIES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2731 NW 95TH AVE. CORAL SPRINGS, FL 33065 US	4515 WOODLAND CIRCLE TAMARAC, FL 33319 US

Current Mailing Address:	**New Mailing Address:**
2731 NW 95TH AVE. CORAL SPRINGS, FL 33065 US	4515 WOODLAND CIRCLE TAMARAC, FL 33319 US

FEI Number: 20-4073463   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
WASSERMAN, RICHARD L 2731 NW 95TH AVE. CORAL SPRINGS, FL 33065 US	MARSHALL, ALISON B ESQ 515 E. LAS OLAS BLVD. 1100 FORT LAUDERDALE, FL 33301 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: ALISON BETH MARSHALL, ESQ.   01/17/2007
_____
Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P   ( ) Delete
Name: WASSERMAN, RICHARD L
Address: 2731 NW 95TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P   (X) Change ( ) Addition
Name: WASSERMAN, RICHARD L
Address: 4515 WOODLAND CIRCLE
City-St-Zip: TAMARAC, FL 33319 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: RICHARD L WASSERMAN   P   01/17/2007
_____
Electronic Signature of Signing Officer or Director   Date