

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004888

FILED  
Mar 08, 2009  
Secretary of State

Entity Name: LUCKY TECHNOLOGIES, INC.

## Current Principal Place of Business:

4515 WOODLAND CIRCLE  
TAMARAC, FL 33319 US

## New Principal Place of Business:

## Current Mailing Address:

4515 WOODLAND CIRCLE  
TAMARAC, FL 33319 US

## New Mailing Address:

FEI Number: 20-4073463

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARSHALL, ALISON B ESQ  
515 E. LAS OLAS BLVD.  
1100  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

MARSHALL, ALISON B ESQ  
110 TOWER. 110 SE 6TH ST  
20TH FLOOR  
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 MARSHALL

03/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WASSERMAN, RICHARD L  
Address: 4515 WOODLAND CIRCLE  
City-St-Zip: TAMARAC, FL 33319 US

## 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 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 WASSERMAN

P

03/08/2009

Electronic Signature of Signing Officer or Director

Date