2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016147

Entity Name: LUTINA ENTERPRISES, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4880 N KING'S HWY FORT PIERCE, FL 34951

Current Mailing Address: New Mailing Address:

4880 N KING'S HWY 8243 S. INDIAN RIVER DRIVE FORT PIERCE, FL 34951 FORT PIERCE, FL 34982

FEI Number: 20-4246653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILVA, ALBERT P 112 EDMONTON LANE BRANDON, FL 33511 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: DP (X) Change () Addition

Name:SILVA, CHRISTINAName:SILVA, CHRISTINAAddress:4880 N KING'S HWYAddress:8243 S. INDIAN RIVER DR.City-St-Zip:FORT PIERCE, FL 34951City-St-Zip:FORT PIERCE, FL 34982

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: CHRISTINA SILVA DP 04/30/2008