

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033561

Entity Name: LUCKY LUCAS COMPANY

FILED  
Feb 21, 2007  
Secretary of State

## Current Principal Place of Business:

881 WREN AVENUE  
MIAMI SPRINGS, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

881 WREN AVENUE  
MIAMI SPRINGS, FL 33166

## New Mailing Address:

FEI Number: 20-5062983

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOURDES MARIN PA ATTORNEY AT LAW  
6600 COW PEN ROAD  
SUITE 205  
MIAMI LAKES, FL 33014 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LAPIDO, ARMANDO  
Address: 881 WREN AVENUE  
City-St-Zip: MIAMI SPRINGS, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LAPIDO, ARMANDO J  
Address: 881 WREN AVENUE  
City-St-Zip: MIAMI SPRINGS, FL 33166

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: ARMANDO J. LAPIDO

P

02/21/2007

Electronic Signature of Signing Officer or Director

Date