

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033561

FILED
Feb 28, 2008
Secretary of State

Entity Name: LUCKY LUCAS COMPANY

Current Principal Place of Business:

881 WREN AVENUE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

69 HUNTING LODGE DRIVE
MIAMI SPRINGS, FL 33166

Current Mailing Address:

881 WREN AVENUE
MIAMI SPRINGS, FL 33166

New Mailing Address:

69 HUNTING LODGE DRIVE
MIAMI SPRINGS, FL 33166

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 J
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: 69 HUNTING LODGE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: ARMANDO LAPIDO

CEO

02/28/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date