

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055262

Entity Name: B & B LUCKY PENNY ARCADE, INC.

FILED
Jan 03, 2007
Secretary of State

Current Principal Place of Business:

1160 JADE EAST LANE
KISSIMMEE, FL 34744

New Principal Place of Business:

3345 N. COURTENAY PKWY
106
MERRITT ISLAND, FL 32953

Current Mailing Address:

1160 JADE EAST LANE
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 16-1758268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, ROBERT S
441 W. VINE ST.
KISSIMMEE, FL 34741 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: PVST () Delete
Name: REITZ, ROBERT
Address: 1160 JADE EAST LANE
City-St-Zip: KISSIMMEE, FL 34744

Title: D () Delete
Name: REITZ, BARBARA
Address: 1160 JADE EAST LANE
City-St-Zip: KISSIMMEE, FL 34744

Title: D (X) Delete
Name: REITZ, BARBARA
Address: 1160 JADE EAST LANE
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: REITZ, ROBERT
Address: 1160 JADE EAST LANE
City-St-Zip: KISSIMMEE, FL 34744

Title: VT (X) Change () Addition
Name: REITZ, BARBARA
Address: 1160 JADE EAST LANE
City-St-Zip: KISSIMMEE, FL 34744

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARBARA REITZ

VT

01/03/2007

Electronic Signature of Signing Officer or Director

Date