

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000055262

**FILED**  
**Aug 01, 2007**  
**Secretary of State****Entity Name:** B & B LUCKY PENNY ARCADE, INC.**Current Principal Place of Business:**3345 N. COURTENAY PKWY  
106  
MERRITT ISLAND, FL 32953**New Principal Place of Business:****Current Mailing Address:**1160 JADE EAST LANE  
KISSIMMEE, FL 34744**New Mailing Address:**3345 N. COURTENAY PARKWAY  
106  
MERRITT ISLAND, FL 32953**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:**PARKER, DANNY  
3345 N. COURTENAY PARKWAY  
106  
MERRITT ISLAND, FL 32953 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:** DANNY PARKER

08/01/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PS ( ) Delete  
**Name:** REITZ, ROBERT  
**Address:** 1160 JADE EAST LANE  
**City-St-Zip:** KISSIMMEE, FL 34744**Title:** VT (X) Delete  
**Name:** REITZ, BARBARA  
**Address:** 1160 JADE EAST LANE  
**City-St-Zip:** KISSIMMEE, FL 34744**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DPS (X) Change ( ) Addition  
**Name:** PARKER, DANNY  
**Address:** 3345 N. COURTENAY PARKWAY, SUITE 106  
**City-St-Zip:** MERRITT ISLAND, FL 32953**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:** DANNY PARKER

P

08/01/2007

Electronic Signature of Signing Officer or Director

Date