2008 FOR PROFIT CORPORATION

changed, or on an attachment

SIGNATURE

FILED ANNUAL REPORT Jan 24, 2008 08:00 AN **DOCUMENT # P06000062990 Secretary of State** LUKE'S TRANSFERS, INC. Principal Place of Business Mailing Address 1126 33RD AVE. SW 1126 33RD AVE. SW VERO BEACH, FL 32968 VERO BEACH, FL 32968 US 01152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4832126 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **CORPORATIONS AGENT** DO NOT WRITE 44W GLAGLER ST. STE. 675 MIAMI, FL 33130 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstati DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME LUKRAFKA, LUKE J STREET ADDRESS 945 MAGUIRE RD. CITY-ST-ZIP OCOEE, FL 34761 000000793058 01/24/08-80034-002 150.00 TITI F NAME STREET ADDRESS CITY-ST-ZIP IIII F NAME STREET ADDRESS DO NOT WRITE CITY-ST-7iP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this liking does not qualify for the exemptions contained 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 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 fusee emparation to expect this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if