

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074797

FILED  
Apr 08, 2007  
Secretary of State

Entity Name: LUCAYA BAY PROPERTIES INC.

## Current Principal Place of Business:

224 NW 46TH STREET  
MIAMI, FL 331373438

## New Principal Place of Business:

224 NE 46TH STREET  
MIAMI, FL 331373438

## Current Mailing Address:

224 NW 46TH STREET  
MIAMI, FL 331373438

## New Mailing Address:

224 NE 46TH STREET  
MIAMI, FL 331373438

FEI Number: 51-0584525

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

THOMPSON, HENRY  
224 NW 46TH STREET  
MIAMI, FL 331373438 US

## Name and Address of New Registered Agent:

THOMPSON, HENRY  
224 NE 46TH STREET  
MIAMI, FL 331373438 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:

04/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: THOMPSON, HENRY  
Address: 224 NW 46TH STREET  
City-St-Zip: MIAMI, FL 331373438

Title: V ( ) Delete  
Name: ROBINSON, HORTENSE  
Address: 224 NW 46TH STREET  
City-St-Zip: MIAMI, FL 331373438

Title: T ( ) Delete  
Name: BESSARD, ESTRASIL  
Address: 224 NW 46TH STREET  
City-St-Zip: MIAMI, FL 331373438

Title: S ( ) Delete  
Name: PIERRE, JUVAN  
Address: 1015 NW 99TH STREET  
City-St-Zip: MIAMI, FL 33150

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: THOMPSON, HENRY  
Address: 224 NE 46TH STREET  
City-St-Zip: MIAMI, FL 331373438

Title: V (X) Change ( ) Addition  
Name: ROBINSON, HORTENSE  
Address: 224 NE 46TH STREET  
City-St-Zip: MIAMI, FL 331373438

Title: T (X) Change ( ) Addition  
Name: BESSARD, ESTRASIL  
Address: 224 NE 46TH STREET  
City-St-Zip: MIAMI, FL 331373438

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: HENRY THOMPSON

PCEO

04/08/2007

Electronic Signature of Signing Officer or Director

Date