

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074797

FILED
Jan 18, 2008
Secretary of State

Entity Name: LUCAYA BAY PROPERTIES INC.

Current Principal Place of Business:

224 NE 46TH STREET
MIAMI, FL 331373438

New Principal Place of Business:

Current Mailing Address:

224 NE 46TH STREET
MIAMI, FL 331373438

New Mailing Address:

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

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

Title: T () Delete
Name: BESSARD, ESTRASIL
Address: 224 NE 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: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

Title: S (X) Change () Addition
Name: BESSARD, MARIE
Address: 275 NE 48TH STREET
City-St-Zip: MIAMI, FL 33137

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: HENRY THOMPSON

PCEO

01/18/2008

Electronic Signature of Signing Officer or Director

_____ Date