

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075679

Entity Name: LANA'S LUCITE AND GIFTS, INC.

FILED
Jan 21, 2007
Secretary of State

Current Principal Place of Business:

5283 W ATLANTIC AVENUE
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

14310 STRATHMORE LANE APT 408
DELRAY BEACH, FL 33446

New Mailing Address:

14310 STRATHMORE LANE
APT 408
DELRAY BEACH, FL 33446

FEI Number: 90-0278271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZZARDO, PAUL CPA
251 NE DIXIE BLVD
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

GUNSBURG, LANA MS
14310 STRATHMORE LANE
APT 408
DELRAY BEACH, FL 33446 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: LANA GUNSBURG

01/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUNSBURG, LANA
Address: 14310 STRATHMORE LANE APT 408
City-St-Zip: DELRAY BEACH, FL 33446

Title: S () Delete
Name: GUNSBURG, JAY
Address: 124 CRESENT AVE
City-St-Zip: WALDWICK, NJ 07463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LANA GUNSBURG

P

01/21/2007

Electronic Signature of Signing Officer or Director

Date