

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078667

FILED
Apr 03, 2007
Secretary of State

Entity Name: LUCKY PADS, INC.

Current Principal Place of Business:

3612 DUNES VISTA DR.
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3612 DUNES VISTA DR.
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 01-0869239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, WAI YIN MONICA
3612 DUNES VISTA DR.
POMPANO BEACH, FL 33069 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: DVPT () Delete
Name: LEE, WAI YIN MONICA
Address: 3612 DUNES VISTA DR.
City-St-Zip: POMPANO BEACH, FL 33069

Title: DSP () Delete
Name: KAROUTSOS, KYRIAKOS
Address: 3612 DUNES VISTA DR.
City-St-Zip: POMPANO BEACH, FL 33069

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: WAI YIN MONICA LEE

DVPT

04/03/2007

Electronic Signature of Signing Officer or Director

_____ Date