2007 FOR PROFIT CORPORATION

Mar 16, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P06000085428 1. Entity Name 03-16-2007 90022 006 ***158.75 E. B. LUK INC. Principal Place of Business Mailing Address 5923 - 27TH TERRACE N. 5923 - 27TH TERRACE N. ST. PETERSBURG, FL 33710 ST. PETERSBURG, FL 33710 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. Chg-P CR2E034 (12/06) 01032007 4. FEI Number 20-512 4957 City & State City & State Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LUK, EAS Street Address (P.O. Box Number is Not Acceptable) 5923 - 27TH TERRACE N. ST. PETERSBURG, FL 33710 City Zip Code 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_ Scoreture, typed or printed name of recistered agent and title diagnochie (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change ☐ Addition NAME LUK, EAS NAME STREET ADDRESS 5923 - 27TH TERRACE N. STREET ADDRESS CITY-ST-719 ST. PETERSBURG, FL 33710 CITY-ST-7P TITLE ☐ Delete TITLE ☐ Change ■ Addition LUK, EDDY NAME STREET ADDRESS 5923 - 27TH TERRACE N. STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33710 CFTY-ST-ZIP TITLE ☐ Delete πηε ☐ Change ☐ Addition **LUK, ERNIE** NAME STREET ADDRESS 5844 - 27TH TERRACE N. STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33710 CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition NAME NALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CXTY-ST-ZIP TITLE TITLE ☐ Delete Change ■ Addition NAME NALE STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-7/P

FILED

12. I hereby certify that the information supplied with this filing 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE: