

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095586

FILED
Jan 08, 2008
Secretary of State

Entity Name: LUCKY 7 INVESTMENT GROUP INC

Current Principal Place of Business:

10062 CROSSWIND RD
BOCA RATON, FL 33498

New Principal Place of Business:

519 PALM TRAIL
DELRAY BEACH, FL 33483

Current Mailing Address:

10062 CROSSWIND RD
BOCA RATON, FL 33498

New Mailing Address:

519 PALM TRAIL
DELRAY BEACH, FL 33483

FEI Number: 16-1768755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUMWAY, TODD M
10062 CROSSWIND RD
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

SHUMWAY, TODD M
519 PALM TRAIL
DELRAY BEACH, FL 33483 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: TODD M SHUMWAY

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHUMWAY, TODD
Address: 10062 CROSSWIND RD
City-St-Zip: BOCA RATON, FL 33498

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHUMWAY, TODD
Address: 519 PALM TRAIL
City-St-Zip: DELRLAY BEACH, FL 33483

Title: D () Change (X) Addition
Name: COFFEY, BRUCE
Address: 519 PALM TRAIL
City-St-Zip: DELRAY BEACH, FL 33483

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: TODD SHUMWAY

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date