

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108082

Entity Name: LUE ENTERPRISES, INC.

FILED  
May 21, 2007  
Secretary of State

## Current Principal Place of Business:

120 CALDWELL STREET  
APOPKA, FL 32712

## New Principal Place of Business:

1422 ABIGAIL DRIVE  
APOPKA, FL 32703

## Current Mailing Address:

120 CALDWELL STREET  
APOPKA, FL 32712

## New Mailing Address:

1422 ABIGAIL DRIVE  
APOPKA, FL 32703

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERAS, MANUEL O  
120 CALDWELL STREET  
APOPKA, FL 32712 US

## Name and Address of New Registered Agent:

BERAS, MANUEL O  
1422 ABIGAIL DRIVE  
APOPKA, FL 32703 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: MANUEL O BERAS

05/21/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BERAS, MANUEL O  
Address: 120 CALDWELL STREET  
City-St-Zip: APOPKA, FL 32712

Title: V ( ) Delete  
Name: BERAS, MARIO  
Address: 120 CALDWELL STREET  
City-St-Zip: APOPKA, FL 32712

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BERAS, MANUEL O  
Address: 1422 ABIGAIL DRIVE  
City-St-Zip: APOPKA, FL 32703

Title: V (X) Change ( ) Addition  
Name: BERAS, MARIO  
Address: 1422 ABIGAIL DRIVE  
City-St-Zip: APOPKA, FL 32703

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: MANUEL O BERAS

P

05/21/2007

Electronic Signature of Signing Officer or Director

Date