

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130486

FILED
Jan 11, 2007
Secretary of State

Entity Name: LUCKY DOG ENTERTAINMENT, INC.

Current Principal Place of Business:

296 OCEAN BLVD.
GOLDEN BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

296 OCEAN BLVD.
GOLDEN BEACH, FL 33160 US

New Mailing Address:

FEI Number: 20-8093489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEKACH, JOSEPH
296 OCEAN BLVD.
GOLDEN BEACH, FL 33160 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: P () Delete
Name: LEKACH, JOSEPH
Address: 296 OCEAN BLVD.
City-St-Zip: GOLDEN BEACH, FL 33160 US

Title: VP () Delete
Name: YAFFE, DAVID
Address: 11267 102ND STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: YUNGER, JONATHAN
Address: 19470 NE 22ND ROAD
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: JOSEPH LEKACH

P

01/11/2007

Electronic Signature of Signing Officer or Director

_____ Date