

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131043

FILED
Apr 11, 2007
Secretary of State

Entity Name: LUCKY FINANCIAL GROUP, INCORPORATED

Current Principal Place of Business:

8004 NW 154 STREET
217
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

8004 NW 154 STREET
217
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 51-0607693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIRCONCISO, DANIELA
12912 SW 26 STREET
DAVIE, FL 33325 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: CIRCONCISO, DANIELA
Address: 8004 NW 154 STREET
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VP () Delete
Name: HECTOR, CRISTINA M
Address: 8004 NW 154 STREET
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CIRCONCISO, DANIELA
Address: 8004 NW 154 STREET
City-St-Zip: MIAMI LAKES, FL 33014 US

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: DANIELA CIRCONCISO

P

04/11/2007

Electronic Signature of Signing Officer or Director

Date