2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachmen

SIGNATURE:

Secretary of State DOCUMENT # P06000131043 06-04-2007 90010 006 ***550.00 LUCKY FINANCIAL GROUP, INCORPORATED Principal Place of Business Mailing Address 8004 NW 154 STREET 8004 NW 154 STREET MIAMI LAKES, FC MIAMI LAKES, FLC 3301 CR2E034 (12/06) 03172007 Chg-P 4. FEI Number Applied For 10607 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CIRCONCISO, DANIELA 12912 SW 26 STREET **DAVIE, FL 33325** ST. #217 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition CIRCONCISO, DANIELA NAME NAME STREET ADDRESS 8004 NW 154 STREET STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33014 CITY-ST-ZIP TITLE **Delete** TITLE Change Addition NAME HECTOR, CRISTINA M NAME STREET ADDRESS 8004 NW 154 STREET STREET ADDRESS CITY-ST-ZIE MIAMI LAKES, FL 33014 CITY-ST-ZIP Miami Lakes, FL 33016 TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 an equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

other like empowered

FICER OR DIRECTOR

FILED

Jun 04, 2007 8:00 am