2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060785

FILED Jul 08, 2008 Secretary of State

Entity Name: LUCKY STAR FINANCIAL SERVICES & TAXES INC.

New Principal Place of Business: Current Principal Place of Business: 1450 NW 138 ST MIAMI, FL 33167 **Current Mailing Address: New Mailing Address:** 1450 NW 138 ST MIAMI, FL 33167 FEI Number: 26-0207562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ST FLEUR, LUCKNER 1450 NW 138 ST MIAMI, FL, FL 33167 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: () Change () Addition ST FLEUR, LUCKNER Name: Name: 1450 NW 138 ST Address: Address: City-St-Zip: MIAMI, FL 33167 City-St-Zip:

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: LUCKNER ST FLEUR P 07/08/2008