

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079198

Entity Name: LUCAS ENTERPRISES INC

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

816 SW 48TH TERRACE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

621 SE 1ST AVE
CAPE CORAL, FL 33990 US

Current Mailing Address:

816 SW 48TH TERRACE
CAPE CORAL, FL 33914 US

New Mailing Address:

621 SE 1ST AVE
CAPE CORAL, FL 33990 US

FEI Number: 26-0866019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNDY, LUCAS
816 SW 48TH TERRACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

LUNDY, LUCAS
621 SE 1ST AVE
CAPE CORAL, FL 33990 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:

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: LUNDY, LUCAS
Address: 816 SW 48TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: S, T () Delete
Name: LUNDY, LUCAS
Address: 816 SW 48TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: LUNDY, LUCAS
Address: 621 SE 1ST AVE
City-St-Zip: CAPE CORAL, FL 33990 US

Title: S, T (X) Change () Addition
Name: LUNDY, LUCAS
Address: 621 SE 1ST AVE
City-St-Zip: CAPE CORAL, FL 33990 US

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: LUCAS LUNDY

PRES

02/28/2008

Electronic Signature of Signing Officer or Director

Date