

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091054

FILED
May 01, 2008
Secretary of State

Entity Name: LUKE ENTERTAINMENT CORPORATION

Current Principal Place of Business:

801 BRICKELL AVE
STE 943
MIAMI, FL 33131 US

Current Mailing Address:

801 BRICKELL AVE
STE 943
MIAMI, FL 33131 US

New Principal Place of Business:

1111 PARK CENTRE BLVD
STE 401
MIAMI GARDENS, FL 33169 US

New Mailing Address:

1111 PARK CENTRE BLVD
STE 901
MIAMI GARDENS, FL 33169 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

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:

Title: D () Delete
Name: NAPPE, VICTOR
Address: 801 BRICKELL AVE STE 943
City-St-Zip: MIAMI, FL 33131 US

Title: D (X) Delete
Name: CAMPBELL, LUTHER
Address: 801 BRICKELL AVE STE 943
City-St-Zip: MIAMI, FL 33131 US

Title: D (X) Delete
Name: SHRIVASTAVA, ABAHISHK
Address: 801 BRICKELL AVE STE 943
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAMPBELL, LUTHER
Address: 1111 PARK CENTRE BLVD
City-St-Zip: MIAMI GARDENS, FL 33169 US

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

Title: () Change () Addition
Name:
Address:
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: LUTHER CAMPBELL

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date