

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000000536

Entity Name: LUCKY ROYAL, INC.

FILED
Jul 11, 2006
Secretary of State

Current Principal Place of Business:

4524 BOCAIRE BLVD
BOCA RATON, FL 33487 US

Current Mailing Address:

4524 BOCAIRE BLVD
BOCA RATON, FL 33487 US

New Principal Place of Business:

209 NORTH BIRCH ROAD
SUITE 601
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

209 NORTH BIRCH ROAD
SUITE 601
FORT LAUDERDALE, FL 33304 US

FEI Number: 65-0389285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DULMAN, SIDNEY
4524 BOCAIRE BLVD
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

DULMAN, SIDNEY
209 NORTH BIRCH ROAD
SUITE 601
FORT LAUDERDALE, FL 33304 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:

07/11/2006

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: DULMAN, SIDNEY
Address: 4524 BOCAIRE BLVD
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DULMAN, SIDNEY
Address: 601 NORTH BIRCH ROAD SUITE 601
City-St-Zip: FORT LAUDERDALE, FL 33304

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: SIDNEY DULMAN

CEO

07/11/2006

Electronic Signature of Signing Officer or Director

Date