2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2007 8:00 am Secretary of State DOCUMENT # P93000000536 1. Entity Name 05-01-2007 90028 021 ***150 00 LUCKY ROYAL, INC. Principal Place of Business Mailing Address 209 NORTH BIRCH ROAD 209 NORTH BIRCH ROAD SUITE 601 SUITE 601 FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04282007 Chq-P Applied For 4. FEI Number City & State City & State 65-0389285 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DULMAN, SIDNEY Street Address (P.O. Box Number is Not Acceptable) 209 NORTH BIRCH ROAD **SUITE 601** FORT LAUDERDALE, FL 33304 Zip Code 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 \$5.00 May Be **Election Campaign Financing** FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Addition ☐ Change D TITLE TITLE ☐ Delete **DULMAN, SIDNEY** NAME NAME STREET ADDRESS STREET ADDRESS 601 NORTH BIRCH ROAD SUITE 601 CITY - ST- 7IP CITY-ST-ZIP FORT LAUDERDALE, FL 33304 ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE 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 as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

els SIGNATURE AND TYPED OR PRINTED MANE OF SIGNING OFFICER OR DIRECTOR SLANEY DULMAN 4/30/07 - 954-767-8010

FILED