

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000022182

Entity Name: LUKE PLANNING, INC.

FILED
Feb 21, 2007
Secretary of State

Current Principal Place of Business:

345 GREENCASTLE DRIVE
JACKSONVILLE, FL 32225

New Principal Place of Business:

8651 NATHANS COVE COURT
JACKSONVILLE, FL 32256

Current Mailing Address:

345 GREENCASTLE DRIVE
JACKSONVILLE, FL 32225

New Mailing Address:

8651 NATHANS COVE COURT
JACKSONVILLE, FL 32256

FEI Number: 59-3172963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUKE, BARBARA H
345 GREENCASTLE DRIVE
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

LUKE, BARBARA H
8651 NATHANS COVE COURT
JACKSONVILLE, FL 32256 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:

02/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HENRY LUKE,
Address: 345 GREEN CASTLE DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: C () Delete
Name: LUKE, BARBARA
Address: 345 GREEN CASTLE DR.
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HENRY LUKE,
Address: 8651 NATHANS COVE COURT
City-St-Zip: JACKSONVILLE, FL 32256

Title: C (X) Change () Addition
Name: LUKE, BARBARA
Address: 8651 NATHANS COVE COURT
City-St-Zip: JACKSONVILLE, FL 32256

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: BARBARA H. LUKE

C

02/21/2007

Electronic Signature of Signing Officer or Director

Date