2007 FOR PROFIT CORPORATION

May 17, 2007 8:00 am Secretary of State ANNUAL REPORT 05-17-2007 90035 007 ***150 00 DOCUMENT # P93000084265 1. Entity Name MR. LUCKY'S EXCURSIONS, INC. 40115494 Principal Place of Business Mailing Address C/O ATLANTIA HOLDINGS C/O ATLANTIA HOLDINGS 645 E. DANIA BCH BLVD. 645 E. DANIA BCH BLVD. DANIA BEACH, FL 33004 DANIA BEACH, FL 33004 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 Chg-P CR2E034 (12/06) City & State City & State 4 FEI Number Applied For 65-0457421 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BLACKBURN, ACE J JR. COONEY MATTSON LANCE BLACKBURN RICHARDS Acceptable) 2312 WILTON DR. Ace J. Blackburn, Jr. FORT LAUDERDALE, FL 33305 180 Fiesta Way Zip Code FL Ft. Lauderdale, FL 33301 8. The above named entity submits this statement for the purpose of changing its registered office of 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete Addition TITLE TITLE Change | BLACKBURN, A JR. NAME NAME STREET ADDRESS 645 E. DANIA BEACH BLVD., (ATL HOL) STREET ADDRESS CITY-ST-ZIP DANIA BEACH, FL 33004 CITY-ST-ZIP TITLE VSD ☐ Delete TITLE ☐ Change ☐ Addition ECONOMOU, C NAME NAME 645 E. DANIA BEACH BLVD., (ATL HOL) STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DANIA BEACH, FL 33004 CITY-ST-ZIP ☐ Change TITLE ☐ Delete ■ Addition NAME WAGNER, J NAME 645 E. DANIA BEACH BLVD., (ATL HOL) STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DANIA BEACH, FL 33004 CITY-ST-ZIP ☐ Delete MILE ☐ Change TITLE ☐ Addition MORFIDIS, G NAME MARAE STREET ADDRESS 645 E. DANIA BEACH BLVD., (ATL HOL) STREET ADDRESS CITY-ST-ZIP DANIA BEACH, FL 33004 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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 in the 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 mose amount of the 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 additional section.

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone

FILED