2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P9700068428 1. Entity Name LUGO, INC.					2007 APP - 0 - 0 - 1
					2007 APR - 9 PH 12: 2
Principal Place of Business 255 SOUTH ORANGE AVENUE SUITE 1700 ORLANDO, FL 32801		Mailing Address 255 SOUTH ORANGE AVENUE SUITE 1700 ORLANDO, FL 32801			SECRETARY OF STAT
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
420 S. Orange Ave. Suite Ant. #, #1200		420 S. Orange Ave. Suite, Apt. #, etc. Suite 1200			
City & State		City & State			4. FEI Number Applied For
Orlando, FL		Orlando, FL Zip Country			59-3469028 Not Applicable 5 Cariffic to at State Parised \$8,75 Additional
32801	Country U.S.A	<u> </u>	J.S. Á		5. Certificate of Statos Desired Fee Required
255 SOUTH ORANGE AVENUE SUITE 1700 ORLANDO, FL 32801 City T				^{ddress (f} 515 E allah	7. Name and Address of New Registered Agent Direct Agents, Inc. (P.O. Box Number is Not Acceptable) E. Park Ave. FL Zin Code 32301
8. The above named entity pubmis this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed originated agent and tile if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.					
10.	VSD OFFICERS AND	DIRECTORS Delete	11.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
NAME STREET ADDRESS CITY-S1-ZIP	AUFSEESSER, ERNEST 20, CH. COLLADON CH 1209 GE SWITZERLAND,	ENEVA	NAME STREET ADDRESS CITY-ST-ZIP		· -
TITLE NAME STREET ADDRESS	TD KURZ, PETER 35. CH. DE LA SEYMAZ CH. 125	☐ Delete	TITLE NAME STREET ADDRESS		☐ Change ☐ Addition
CITY-ST-ZIP	SWITZERLAND,		CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WEBER, JEAN-PIERRE BELCHENSTRASSE 19 CH-405- SWITZERLAND,	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		500097570野卿転 © Addition 04/19/0701032025 **150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ROSS, THOMAS T 255 SOUTH ORANGE AVENUE ORLANDO, FL 32801	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	420 5	s Thomas T S. Orange Ave, Ste \200 emob, FL 32801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SAATHOFF, DWIGHT D 255 S. ORANGE AVE ORLANDO, FL 32801	□ XDelete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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 supplementally port 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 on rupfee 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: SIGNATURE: SIGNATURE AND TYPED OR HINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					
					100 0 2007