

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075233

Entity Name: LUKE INVESTMENTS, INC.

FILED
Feb 15, 2007
Secretary of State

Current Principal Place of Business:

2409 N. DIXIE HIGHWAY
WEST PALM BEACH, FL 33407

New Principal Place of Business:

700 NW 57TH PLACE
SUITE 8
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2409 N DIXIE HIGHWAY
WEST PALM BEACH, FL 33407 US

New Mailing Address:

700 NW 57TH PLACE
SUITE 8
FORT LAUDERDALE, FL 33309 US

FEI Number: 65-0779209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILDISI, AMHET C
2409 N DIXIE HWY
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

FILDISI, AMHET C
700 NW 57TH PLACE
SUITE 8
FORT LAUDERDALE, FL 33309 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: AMHET FILDISI

02/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EMRE URALLI,
Address: 2409 N. DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VPT () Delete
Name: KASSOTIS, LYNN
Address: 2409 N. DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: URALLI, EMRE
Address: 700 NW 57TH PLACE #8
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VPT (X) Change () Addition
Name: KASSOTIS, LYNN
Address: 700 NW 57TH PLACE #8
City-St-Zip: FORT LAUDERDALE, FL 33309

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: EMRE URALLI

PD

02/15/2007

Electronic Signature of Signing Officer or Director

Date