2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplies indicated on this report of supplemental reof the corporation or the receiver or trusted changed, or on an attachment with an action

SIGNATURE:

Secretary of State 01-28-2008 90053 014 ***150.00 DOCUMENT # P98000017695 1. Entity Name LU- VAL PROPERTIES, INC. Mailing Address Principal Place of Business 34871 EMERALD COAST PKWY 34871 EMERALD COAST PKWY DESTIN, FL 32541 DESTIN, FL 32541 US 01192008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3494097 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VALLIANTATOS, ANDREW DO NOT WRITE 34871 EMERALD COAST PARKWAY-DESTIN FL 32541 IN THIS SPACE 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DS THLE VALLIANATOS, ANDREW 34871 EMERALD COAST PKWY STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 D۷ VALUANATOS JOHN NAME STREET ADDRESS 34871 EMERALD COAST PKWY CITY-ST-ZIP **DESTIN, FL 32541** DP TITLE NAME LUPER, ZVI 7861 BAYOU CLUB BLVD. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP LARGO, FL 33777 IN THIS SPACE TITLE DT LUPER, HANAN NAME STREET ADDRESS 7347 SAWGRASS POINT DR. PINELLAS POINT, FL 33782 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP DITLE

do is not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director secure this popular as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

850-837-4500

FILED Jan 28, 2008 8:00 am