

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031975

Entity Name: LUCKY PALACE, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

21659 STATE RD. 7
BOCA RATON, FL

New Principal Place of Business:

21659 STATE RD. 7
BOCA RATON, FL 33428

Current Mailing Address:

21659 STATE RD. 7
BOCA RATON, FL

New Mailing Address:

21659 STATE RD. 7
BOCA RATON, FL 33428

FEI Number: 65-0824270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIN, LISA
21659 STATE RD. 7
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

CHIN, LISA
21659 STATE RD. 7
BOCA RATON, FL 33428 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:

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHIN, LISA
Address: 19458 BLACK OLIVE ST.
City-St-Zip: BOCA RATON, FL 33488

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHIN, LISA
Address: 19458 BLACK OLIVE LN.
City-St-Zip: BOCA RATON, FL 33498

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: LISA CHIN

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date