2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 14, 2007 08:00 AM **DOCUMENT # P98000067373 Secretary of State** 1. Entity Name LUNÁCO, INC. Principal Place of Business Malling Address 3172 NORTH BAY RD 3172 NORTH BAY RD MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 No Chg-P CR2E034 (11/05) 02102007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0866519 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HAGGIAG, CAROL 3172 NORTH BAY RD MIAMI BEACH, FL 33140 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 algorithms required when ministating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HAGGIAG, CAROL E NAME 3172 NORTH BAY RD STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE .000000635359. NAME 02/23/07+80011+010+150.00 STREET ADDRESS CITY-ST-ZIP DD F STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MALE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 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 or trustee 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 fixe empowered.

SIGNATURE:

ΠΠF

STREET ADDRESS CITY-ST-ZP

2/10/07 (305)674-1050

CAPROL HAGGIAG