2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 20, 2007 08:00 Al Secretary of State **DOCUMENT # P99000067587** J.A.LUBY, INC. Principal Place of Business Mailing Address 428 WISTERIA RD. 428 WISTERIA RD. DAYTONA BEACH, FL 32118 DAYTONA BEACH, FL 32118 04102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0939723 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUBY, JEFFREY A DO NOT WRITE **428 WISTERIA RD** DAYTONA BEACH, FL 32118 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. Language de la \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. ! 10. OFFICERS AND DIRECTORS TITLE LUBY, JEFFREY A NAME STREET ADORESS 428 WISTERIA RD CITY-ST-ZIP DAYTONA BEACH, FL 32118 TITLE NAME STREET ADDRESS 05/01/07-80080-016 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE . NAME STREET ADDRESS CITY-ST-ZIP 13 AA 45 09 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 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 chapter 607, Florida Statutes.

FILED