

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000083841

Entity Name: LURSUK, INC.

FILED
Nov 21, 2006
Secretary of State

Current Principal Place of Business:

174 N.W. 51ST STREET
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

922 N.E. 91ST TERRACE
MIAMI SHORES, FL 33138

New Mailing Address:

174 N.W.51ST STREET
BOCA RATON, FL 33431

FEI Number: 65-0948227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOMOLVASRI, POOMPAKA
922 N.E. 91ST TERRACE
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

KAEWSAI, JULALAK
174 N.W.51ST STREET
BOCA RATON, FL 33431 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: JULALAK KAEWSAI

11/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KOMOLVASRI, POOMPAKA
Address: 922 N.E. 91 TERRACE
City-St-Zip: MIAMI SHORES, FL 33138

Title: DV () Delete
Name: KAEWSAI, KAMOL
Address: 174 N.E. 51 STREET
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KAEWSAI, JULALAK
Address: 174 N.W.51ST STREET
City-St-Zip: BOCA RATON, FL 33431

Title: DV (X) Change () Addition
Name: KAEWSAI, KAMOL
Address: 174 N.W. 51ST STREET
City-St-Zip: BOCA RATON, FL 33431

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: JULALAK KAEWSAI

DP

11/21/2006

Electronic Signature of Signing Officer or Director

Date