2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR P

Secretary of State **DOCUMENT # S81905** 02-26-2007 90054 011 ***150.00 LUWÉ-FLUG, INC. Principal Place of Business Mailing Address **QUEEN CHRISTINA 114** C/O THIEMANN 11380 PROSP, FARMS RD.M #215 PALM BEACH GARDENS, FL 33410 FT. PIERCE, FL 34949 01032007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0291709 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUX, WALTER D DO NOT WRITE **QUEEN CHRISTINA COURT 114** FT. PIERCE, FL 34949 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) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 54 4 OFFICERS AND DIRECTORS 10. D TITLE LUX; WALTER D NAME STREET ADDRESS QUEEN CHRSTINA 114 COURT CITY-ST-ZIP FT. PIERCE, FL 33949 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-7IP 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 empowers 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 like empowered.

NING OFFICER OR DIRECTOR

FILED Feb 26, 2007 8:00 am