2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052342

Entity Name: LUCKY RNRJ CORPORATION

FILED Aug 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2468 BELLEAIR RD

CLEARWATER, FL 33764 US

Current Mailing Address: New Mailing Address:

2202 CYPRESS HOLLOW CT SAFETY HARBOR, FL 34695 US 2685 LAKEBREEZE LANE NORTH CLEARWATER, FL 33759 US

FEI Number: 59-3420876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QASSAM, ABDUL RAHIM
2468 BELLAIR RD
CLEARWATER, FL 33764 US
QASSAM, ABDUL RAHIM
2685 LAKEBREEZE LANE NORTH
CLEARWATER, FL 33759 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: ABDUL RAHIM QASSAM 08/27/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition QASSAM, ABDUL RAHIM Name: Name: QASSAM, ABDUL RAHIM 2468 BELLAIR RD 2685 LAKEBREEZE LANE NORTH Address: Address: City-St-Zip: CLEARWATER, FL 33764 US City-St-Zip: CLEARWATER, FL 33759 US

Title: S () Delete Title: S (X) Change () Addition

Name: QASSAM, NILOFER Name: QASSAM, NILOFER

Address: 2468 BELLAIR RD Address: 2685 LAKEBREEZE LANE NORTH City-St-Zip: CLEARWATER, FL 33764 US City-St-Zip: CLEARWATER, FL 33759 US

I hereby certify that the information supplied with this filing does not qualify 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: ABDUL RAHIM QASSAM DP 08/27/2007