

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004043

FILED
Apr 25, 2006
Secretary of State

Entity Name: VENTURA LUCKY STAR, INC.

Current Principal Place of Business:

C/O NEMOURS TRUST (BVI) LIMITED
NEMOURS CHAMBERS
ROAD TOWN, TORTOLA BVI,

Current Mailing Address:

34 W DILIDO DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

C/O NEMOURS TRUST (BVI) LIMITED
NEMOURS CHAMBERS
ROAD TOWN, TORTOLA BVI, VI

New Mailing Address:

FEI Number: 98-0400538 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GERSON, GARY N
1645 PALM BEACH LAKES BLVD, STE 1200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: KRIEGER, MICHAEL
Address: 34 W. DILIDO DR.
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: HARRIS, STUART
Address: 34 W. DILIDO DR.
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL KRIEGER

CPST

04/25/2006

Electronic Signature of Signing Officer or Director

_____ Date