

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 21, 2008 8:00 am
Secretary of State

05-21-2008 90025 007 ***158.75

DOCUMENT # P06000139746

1. Entity Name
 LUXURY HOME SERVICES GROUP INC.



Principal Place of Business
 200 COUNTY LINE CT.
 STE 6
 OAKLAND, FL 34787

Mailing Address
 200 COUNTY LINE CT.
 STE 6
 OAKLAND, FL 34787



04262008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 74-3197263	Applied For Not Applicable
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5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

A1A REGISTERED AGENT INC.
 5647 110TH AVE NORTH
 ROYAL PALM BEACH, FL 33411-0000
 PATRICK J. RILEY
 1028 SHADY MAPLE CIRCLE
 OCOEE, FL 34761

DO NOT WRITE 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 PATRICK J. RILEY

Signature, typed or printed name of registered agent and title if applicable.

Patrick J. Riley

(NOTE: Registered Agent Signature required when reinstating)

4-28-08

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RILEY, PATRICK J 1028 SHADY MAPLE CIRCLE OCOEE, FL 34761
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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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Patrick J. Riley, PATRICK J. RILEY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-08

Date

407-595-1957

Daytime Phone #