


2006 FOR PROFIT CORPORATION ANNUAL REPORT

1082

DOCUMENT # K52567		
1. Entity Name LUXURY IMPORTS OF PALM BEACH, INC.		

FILED

06 AUG -9 PM 1:47

Principal Place of Business 515 N FLAGLER DR STE 808 WEST PALM BEACH, FL 33401 US	Mailing Address 515 N FLAGLER DR STE 808 WEST PALM BEACH, FL 33401 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip	Country



05-11-06 90244 021 \$150.00
07062006 Chg-P CR2E034 (11/05)

4. FEI Number 65-0117728	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent FHS CORPORATE SERVICES INC 11780 U.S. HIGHWAY ONE SUITE 300 NORTH PALM BEACH, FL 33408
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Moved, address change only

7. Name and Address of New Registered Agent Name <u>FHS Corp Services Inc</u> Street Address (P.O. Box Number is Not Acceptable) <u>660 U.S. Highway One, 3rd Floor</u> City <u>North Palm Beach</u> FL Zip Code <u>33408</u>

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 _____ (NOTE: Registered Agent signature required when terminating) DATE _____

**FILE NOW!!! FEE IS \$550.00
Due by September 6, 2006**

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	PSD CUILLO, ROBERT S. 515 N FLAGLER DR STE 808 WEST PALM BEACH, FL 33401 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP	T HOTARY, MICHAEL 515 N FLAGLER DR STE 808 WEST PALM BEACH, FL 33401 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Michael Hotary Michael Hotary Treasurer 8-1-2006 (561) 478-4990
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

20f2

LEXUS OF PALM BEACH

515 NORTH FLAGLER DRIVE - SUITE 808 - NORTHBRIDGE CENTRE - WEST PALM BEACH - FLORIDA 33401

561-478-4990

July 31, 2006

Luxury Imports of Palm Beach, Inc.

Northbridge Centre
515 North Flagler Drive, Suite 808
West Palm Beach, FL 33401

Florida Dept. of State

Division of Corporations
P.O. Box 6198
Tallahassee, FL 32314-6198

Dear Sir or Madam:

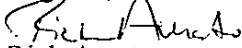
Luxury Imports of Palm Beach, Inc. (Document # K52567 and FEIN # 65-0117728) is resubmitting its annual report (originally submitted 4/27/06). Your records indicate that the annual report was not filed and the payment of \$150 was not received.

Do to a clerical error we incorrectly submitted the document # K91670 (Auto Imports of the Palm Beaches, Inc.).

We are resubmitting the 2006 annual report for Luxury Imports of Palm Beach, Inc. Our initial submission included the required payment of \$150 (enclosed is a copy of the cashed check, both front and back for your files). We are asking that you to reapply the payment to the proper entity (Luxury Imports of Palm Beach, Inc- Document# K525267) and accepting the report as being filed in a timely manner.

If there is any other information that is needed, please contact me at 561-515-3503.

Regards,


Rick Amato