


**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 18, 2007 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # L73394</b> 1. Entity Name LUXURY HOMES, INC.	
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Principal Place of Business 301 YAMATO ROAD #3101 BOCA RATON, FL 33431 US	Mailing Address 301 YAMATO ROAD #3101 BOCA RATON, FL 33431 US
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**DO NOT WRITE IN THIS SPACE**



03052007 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0200242	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent

STOLTZ II, MORRIS L  
301 YAMATO RD.  
STE 3101  
BOCA RATON, FL 33431

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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

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP STOLTZ II, MORRIS L 301 YAMATO RD, STE 3101 BOCA RATON, FL 33431
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS CARROS, JASON R 301 YAMATO RD, STE 3101 BOCA RATON, FL 33431
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT MITCHELL, ROBERT R 7000 W. PALMETTO PARK STE 109 BOCA RATON, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP STOLTZ, A A II 301 YOMATO BOCA RATON, FL 33431
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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04/26/07-80105-020 150.00

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:**   
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #