


**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 28, 2008 08:00 AM**  
**Secretary of State**

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



04152008 No Chg-P CR2E034 (11/05)

4. FEI Number <b>65-0200242</b>	Applied For <input type="checkbox"/> 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**

**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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 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	05/0008880988002 450.00
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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 YAMATO BOCA RATON, FL 33431
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE  
IN THIS SPACE**

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:**  **4/18/08 561-998-3311**

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