

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L73394

FILED
Dec 11, 2008
Secretary of State**Entity Name:** LUXURY HOMES, INC.**Current Principal Place of Business:**301 YAMATO ROAD #3101
BOCA RATON, FL 33431 US**New Principal Place of Business:**7000 PALMETTO PARK ROAD
109
BOCA RATON, FL 33433 US**Current Mailing Address:**301 YAMATO ROAD #3101
BOCA RATON, FL 33431 US**New Mailing Address:**7000 PALMETTO PARK ROAD
109
BOCA RATON, FL 33433 US**FEI Number:** 65-0200242**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ELLIOTT, ROBERT G
301 YAMATO RD.
STE 3101
BOCA RATON, FL 33431 US**Name and Address of New Registered Agent:**ELLIOTT, ROBERT G
7000 PALMETTO PARK ROAD
STE 109
BOCA RATON, FL 33433 US

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: ROBERT G. ELLIOTT

12/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DP () Delete
Name: STOLTZ II, MORRIS L
Address: 301 YAMATO RD, STE 3101
City-St-Zip: BOCA RATON, FL 33431**Title:** VAS (X) Delete
Name: CARROS, JASON R
Address: 301 YAMATO RD, STE 3101
City-St-Zip: BOCA RATON, FL 33431**Title:** VP () Delete
Name: ELLIOTT, ROBERT G
Address: 7000 W. PALMETTO PARK STE 109
City-St-Zip: BOCA RATON, FL**Title:** VP () Delete
Name: STOLTZ, A A II
Address: 301 YOMATO
City-St-Zip: BOCA RATON, FL 33431**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP (X) Change () Addition
Name: ELLIOTT, ROBERT G
Address: 7000 W. PALMETTO PARK STE 109
City-St-Zip: BOCA RATON, FL 33433**Title:** VP (X) Change () Addition
Name: STOLTZ, AARON ARCHIE, II
Address: 301 YAMATO ROAD, STE 3101
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT G. ELLIOTT

VP

12/11/2008

Electronic Signature of Signing Officer or Director

Date