# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Jun 08, 2006**
**Secretary of State**

DOCUMENT# L85710

**Entity Name:** LUXURY FLORIDA HOMES, INC.

**Current Principal Place of Business:**

621 NW 53RD ST,
SUITE 370
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

621 NW 53RD ST,
SUITE 370
BOCA RATON, FL 33487

**New Mailing Address:**

**FEI Number: 65-0207604** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LICHTENSTEIN, PAUL
621 NW 53 ST
SUITE 370
BOCA RATON, FL 33487 US

**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent — Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete
Name: LICHTENSTEIN, JEFFRE, Y
Address: 621 NW 53RD ST, #370
City-St-Zip: BOCA RATON, FL 33487

Title: T ( ) Delete
Name: LICHTENSTEIN, PAUL,
Address: 621 NW 53RD ST, #370
City-St-Zip: BOCA RATON, FL 33487

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL LICHTENSTEIN T 06/08/2006

Electronic Signature of Signing Officer or Director — Date