

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000021846

Entity Name: FLORIDA LUXURY RENTALS INC.

FILED
Jun 26, 2007
Secretary of State

Current Principal Place of Business:

2501 E. COMMERCIAL BLVD.
#101
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

2501 E. COMMERCIAL BLVD.
#101
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-0995231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSAKANIKAS, G. KENNY
2501 E. COMMERCIAL BLVD.
#101
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

SCHAFER, DIANE J
2501 E. COMMERCIAL BLVD.
#101
FORT LAUDERDALE, FL 33308 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: DIANE J SCHAFER

06/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TSAKANIKAS, ANDREA K
Address: 2501 E. COMMERCIAL BLVD. #101
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: G. KENNY TSAKANIKAS,
Address: 2501 E. COMMERCIAL BLVD. #101
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHAFER, DIANE J
Address: 2501 E. COMMERCIAL BLVD. #101
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: MACDONALD, HARTLEY
Address: 2501 E. COMMERCIAL BLVD. #101
City-St-Zip: FORT LAUDERDALE, FL 33308

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: DIANE J SCHAFER

D

06/26/2007

Electronic Signature of Signing Officer or Director

Date