

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021846

Entity Name: FLORIDA LUXURY RENTALS INC.

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

FEI Number: 65-0995231

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## New Principal Place of Business:

2501 E. COMMERCIAL BLVD.  
#208  
FORT LAUDERDALE, FL 33308 US

## New Mailing Address:

2501 E. COMMERCIAL BLVD.  
#208  
FORT LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

SCHAFFER, DIANE J  
2501 E. COMMERCIAL BLVD.  
#208  
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 SCHAFFER

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: D ( ) Delete  
Name: MACDONALD, HARTLEY  
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: SCHAFFER, DIANE J  
Address: 2501 E. COMMERCIAL BLVD. #208  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change ( ) Addition  
Name: MACDONALD, HARTLEY  
Address: 2501 E. COMMERCIAL BLVD. #208  
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 SCHAFFER

MRS.

05/01/2008

Electronic Signature of Signing Officer or Director

Date