2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 10, 2008 08:00 A Secretary of State DOCUMENT # P00000084139 LUXUR, INC. Principal Place of Business Mailing Address 1101 VISTA DEL PIER DR N 1101 VISTA DEL PIER DR N DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 02282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1036792 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GRAVETT, BONNIE 1300 N.W. 17TH AVE., STE. 255 DELRAY BEACH, FL 33445 IN THIS SPACE (1967年) 177日 李美·孟克(克) (1977) 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 DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME GRAVETT, BONNIE STREET ADDRESS 1101 VISTA DEL PIER DR N DELRAY BEACH, FL 33483 CITY-ST-ZIP Ü000006852449 TITLE 3 203/26/08-80029-024 150:00 DERAVETT, STEVE NAME STREET ADDRESS 1101 VISTA DEL PIER DR N DELRAY BEACH, FL 33483 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 acceptate 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 employered 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:

STREET ADDRESS

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED