

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115962

Entity Name: THE LUXE GROUP, INC.

FILED  
Jan 29, 2007  
Secretary of State

## Current Principal Place of Business:

36 NE 1ST ST, STE 210  
MIAMI, FL 33132

## New Principal Place of Business:

304 HUDSON STREET  
5 FLOOR  
NEW YORK, NY 10013

## Current Mailing Address:

36 NE 1ST ST, STE 210  
MIAMI, FL 33132

## New Mailing Address:

FEI Number: 65-1069107

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.  
1500 SAN REMO AVE, STE 125  
CORAL GABLES, FL 33146 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: DPTS ( ) Delete  
Name: FUHRMAN, DAN  
Address: 36 NE 1ST ST, STE 210  
City-St-Zip: MIAMI, FL 33132

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR ( ) Change (X) Addition  
Name: FUHRMAN, DAVID  
Address: 304 HUDSON STREET, 5 FLOOR  
City-St-Zip: NEW YORK, NY 10013

Title: DIR ( ) Change (X) Addition  
Name: FUHRMAN, ISAAC  
Address: 304 HUDSON STREET, 5 FLOOR  
City-St-Zip: NEW YORK, NY 10013

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: DF

VP

01/29/2007

Electronic Signature of Signing Officer or Director

Date