

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049137

FILED
Apr 30, 2008
Secretary of State

Entity Name: SOUTH FLORIDA LUXURY BUILDERS, CORP

Current Principal Place of Business:

11701 NW 26 ST
PLANTATION, FL 33323

New Principal Place of Business:

9041 SEDGEWOOD DRIVE
LAKE WORTH, FL 33346 US

Current Mailing Address:

11701 NW 26 ST
PLANTATION, FL 33323

New Mailing Address:

9041 SEDGEWOOD DRIVE
LAKE WORTH, FL 33346 US

FEI Number: 01-0686609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, JOEL PRES.
11701 NW 26 ST
PLANTATION, FL 33323 US

Name and Address of New Registered Agent:

BADER, ALEX PRES.
9041 SEDGEWOOD DRIVE
LAKE WORTH, FL 33346 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: ALEX BADER

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MYERS, JOEL PRES.
Address: 11701 NW 26 ST
City-St-Zip: PLANTATION, FL 33323

Title: VP (X) Delete
Name: BADER, ALEX VICE PR
Address: 9041 SEDGEWOOD DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BADER, ALEX PRES.
Address: 9041 SEDGEWOOD DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

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

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: ALEX BADER

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date