

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108660

Entity Name: LUXURY RAFFLES, INC.

FILED
Jan 30, 2007
Secretary of State

Current Principal Place of Business:

805 N SHORE DR
MIAMI BCH, FL 33141

New Principal Place of Business:

805 N SHORE DR
MIAMI BCH, FL 33141 US

Current Mailing Address:

805 N SHORE DR
MIAMI BCH, FL 33141

New Mailing Address:

805 N SHORE DR
MIAMI BCH, FL 33141 US

FEI Number: 11-3661428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUDIN, JOHN S
55 E OCEAN BLVD
STUART, FL 34994 US

Name and Address of New Registered Agent:

ALLEN, RICK
805 N SHORE DR
MIAMI BCH, FL 33141 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: RICK ALLEN

01/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ALLEN, RICK
Address: 805 N SHORE DR
City-St-Zip: MIAMI BCH, FL 33141

Title: DV () Delete
Name: PRICE, APRIL
Address: 805 N SHORE DR
City-St-Zip: MIAMI BCH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ALLEN, RICK
Address: 805 N SHORE DR
City-St-Zip: MIAMI BCH, FL 33141 US

Title: DV (X) Change () Addition
Name: PRICE, APRIL
Address: 805 N SHORE DR
City-St-Zip: MIAMI BCH, FL 33141 US

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: RICK ALLEN

DP

01/30/2007

Electronic Signature of Signing Officer or Director

Date