

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112952

Entity Name: LUXURY PROPERTIES GROUP, INC.

FILED  
Jan 04, 2006  
Secretary of State

## Current Principal Place of Business:

17070 COLLINS AVE  
T-261  
SUNNY ISLES, FL 33160

## New Principal Place of Business:

## Current Mailing Address:

17070 COLLINS AVE  
T-261  
SUNNY ISLES, FL 33160

## New Mailing Address:

FEI Number: 01-0748574

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ABOLSKY, VLADIMIR  
230 190 ST  
SUNNY ISLES, FL 33160 US

## Name and Address of New Registered Agent:

ABOLSKY, VLADIMIR  
230 190 STREET  
SUNNY ISLES, FL 33160 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:

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: ABOLSKY, VLADIMIR  
Address: 17070 COLLINS AV  
City-St-Zip: SUNNY ISLES, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: ABOLSKY, VLADIMIR  
Address: 17070 COLLINS AVE, SUITE 261  
City-St-Zip: SUNNY ISLES, FL 33160

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: VLADIMIR ABOLSKY

MR.

01/04/2006

Electronic Signature of Signing Officer or Director

Date