

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112952

Entity Name: LUXURY PROPERTIES GROUP, INC.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

17070 COLLINS AVE
T-261
SUNNY ISLES, FL 33160

Current Mailing Address:

17070 COLLINS AVE
T-261
SUNNY ISLES, FL 33160

New Principal Place of Business:

800 E HALLANDALE BEACH BLVD
#15
HALLANDALE BEACH, FL 33009

New Mailing Address:

800 E HALLANDALE BEACH BLVD
#15
HALLANDALE BEACH, FL 33009

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 STREET
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

ABOLSKY, STANISLAV
19390 COLLINS AVE
1011
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: STANISLAV ABOLSKY

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ABOLSKY, STANISLAV
Address: 800 E HALLANDALE BEACH BLVD #15
City-St-Zip: HALLANDALE BEACH, FL 33009

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: STANISLAV ABOLSKY

CEO

01/03/2008

Electronic Signature of Signing Officer or Director

Date