

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116384

FILED
Jul 16, 2007
Secretary of State

Entity Name: LUXURY REAL ESTATE FLORIDA, INC.

Current Principal Place of Business:

7001 N. ATLANTIC AVE. #104
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

7001 N. ATLANTIC AVE. #110
CAPE CANAVERAL, FL 32920

Current Mailing Address:

7001 N. ATLANTIC AVE. #104
CAPE CANAVERAL, FL 32920

New Mailing Address:

7001 N. ATLANTIC AVE. #110
CAPE CANAVERAL, FL 32920

FEI Number: 22-3880776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHROLL, EDITH ANN
ADVANCED TAX CENTRE
3819 MURRELL ROAD, STE. E
ROCKLEDGE, FL 32955 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURPHY, BRANDA J
Address: 625 BREVARD AVE
City-St-Zip: COCOA, FL 32922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURPHY, BRANDA J
Address: 7001 N. ATLANTIC AVE. #110
City-St-Zip: CAPE CANAVERAL, FL 32920

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: BRENDA J. MURPHY

P

07/16/2007

Electronic Signature of Signing Officer or Director

Date