

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049742

Entity Name: LUXY, INC.

FILED
Aug 15, 2007
Secretary of State

Current Principal Place of Business:

10745 CAMINO CIRCLE
WELLINGTON, FL 33414 US

New Principal Place of Business:

1500 NEW CASTLE TERRACE
WELLINGTON, FL 33414 US

Current Mailing Address:

10745 CAMINO CIRCLE
WELLINGTON, FL 33414 US

New Mailing Address:

1500 NEW CASTLE TERRACE
WELLINGTON, FL 33414 US

FEI Number: 58-2670150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIIPAN, RAUL
10745 CAMINO CIRCLE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

TRIIPAN, RAUL
1500 NEW CASTLE TERRACE
WELLINGTON, FL 33414 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:

08/15/2007

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: PV () Delete
Name: TRIIPAN, RAUL
Address: 10745 CAMINO CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

Title: S () Delete
Name: BAILEY, FAITH
Address: 57 N STUART CIR
City-St-Zip: GREENACRES, FL 33463 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: TRIIPAN, RAUL
Address: 1500 NEW CASTLE TERRACE
City-St-Zip: WELLINGTON, FL 33414 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: RAUL TRIIPAN

PV

08/15/2007

Electronic Signature of Signing Officer or Director

Date