

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000107169

FILED
Aug 24, 2007
Secretary of State**Entity Name:** LUXPORT INTERNET CORPORATION**Current Principal Place of Business:**STE 404, 750 N TAMIAMI TR
SARASOTA, FL 34236**New Principal Place of Business:****Current Mailing Address:**STE 404, 750 N TAMIAMI TR
SARASOTA, FL 34236**New Mailing Address:****FEI Number:** 20-0243992**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DESENBERG, ROGER
STE 404, 750 N TAMIAMI TR
SARASOTA, FL 34236 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DESENBERG, GISELE
Address: STE 404, 750 N TAMIAMI TR
City-St-Zip: SARASOTA, FL 34236

Title: D (X) Delete
Name: DESENBERG, ROGER
Address: STE 404, 750 N TAMIAMI TR
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GOPEL, RICHARD
Address: 1707 PARK AIRE CROSSING
City-St-Zip: MARIETTA, GA 30068 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: RICHARD GOPEL

PRES

08/24/2007

Electronic Signature of Signing Officer or Director

Date