

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133668

Entity Name: RHODEN LUXURY CARE, INC.

FILED
May 29, 2007
Secretary of State

Current Principal Place of Business:

890 NW 127TH AVE.
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

890 NW 127TH AVE.
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 20-0405029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALMER, ANDRAE
6210 NW 18TH CT.
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

RHODEN, LANA
890 NW 127TH AVENUE
CORAL SPRINGS, FL 33071 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: LANA RHODEN

05/29/2007

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: DP () Delete
Name: RHODEN, CARLTON
Address: 890 NW 127TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: STD () Delete
Name: RHODEN, LANA
Address: 890 NW 127TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RHODEN, CARLTON
Address: 890 NW 127TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: PRE (X) Change () Addition
Name: RHODEN, LANA
Address: 890 NW 127TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33071

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: LANA RHODEN

PRE

05/29/2007

Electronic Signature of Signing Officer or Director

Date