

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015218

Entity Name: LUXURY HOME BUILDERS, INC.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

5298 DREW RD.
VENICE, FL 34293

New Principal Place of Business:

5058 GAGHAGEN STREET
NORTH PORT, FL 34286

Current Mailing Address:

5298 DREW RD.
VENICE, FL 34293

New Mailing Address:

5058 GAGHAGEN STREET
NORTH PORT, FL 34286

FEI Number: 90-0139769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, J. CARTER
5047 JAMAICA CIRCLE
ORLANDO, FL 32808 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: GALAVOTTI, MICHAEL
Address: 5298 DREW ROAD
City-St-Zip: VENICE, FL 34293

Title: PD () Delete
Name: GALAVOTTI, MICHAEL
Address: 5298 DREW RD.
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: GALAVOTTI, MICHAEL
Address: 5058 GAGHAGEN STREET
City-St-Zip: NORTH PORT, FL 34286

Title: PD (X) Change () Addition
Name: GALAVOTTI, MICHAEL
Address: 5058 GAGHAGEN STREET
City-St-Zip: NORTH PORT, FL 34286

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: MICHAEL GALAVOTTI

STD

01/10/2007

Electronic Signature of Signing Officer or Director

Date