

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061257

Entity Name: LUXSHARE, INC.

FILED
Feb 08, 2007
Secretary of State

Current Principal Place of Business:

2701 SPIVEY LANE
ORLANDO, FL 32837 US

New Principal Place of Business:

2460 SAND LAKE ROAD
ORLANDO, FL 32809 US

Current Mailing Address:

2701 SPIVEY LANE
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, MALCOLM J
2701 SPIVEY LANE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

WRIGHT, MALCOLM J
2460 SAND LAKE ROAD
ORLANDO, FL 32809 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:

Electronic Signature of Registered Agent

02/08/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: WRIGHT, MALCOLM J
Address: 2701 SPIVEY LANE
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: WRIGHT, MALCOLM J
Address: 2460 SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32809 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MALCOLM J WRIGHT

Electronic Signature of Signing Officer or Director

PDST

02/08/2007

Date