2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 07, 2007 8:00 am Secretary of State DOCUMENT # P04000079401 05-07-2007 90058 013 ***150.00 LUXURY TEXTILES, INC. Principal Place of Business Mailing Address 8075 STIRRUP CAY COURT BOYNTON BEACH FL 33436 8075 STIRRUP CAY COURT BOYNTON BEACH FL 33436 2. Principal Place of Business - No P.O. Box # 3. Mailing Address SANZ 8075 STIMB CAY Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 06-1726537 BOYNTON Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo VASTOLA, JEFF D'ESQ. Street Address (P.O. Box Number is Not Acceptable) ONE CLEARLAKE CENTRE - SUITE 1404 250 AUSTRALIAN AVENUE SOUTH WEST PALM BEACH FL 33401 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little (heplicable, DATE FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition IIII ☐ Delete 1000 STEIN, ALBERT NAMI MAME 8075 STIRRUP CAY COURT STREET LADDRESS STREET LADDRESS **BOYNTON BEACH FL 33436** CHY ST ZIP CITY ST ZIP Delete 1811 Change Addition HILL LONGO, DOMINIC NAME 8075 STIRRUP CAY COURT STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33436** CITY-ST ZIP CITY ST 7/P 11111 Delete 11111 ☐ Change ■ Addition STEIN, PHYLLIS S NAMI NAMI 8075 STIRRUP CAY COURT STRULL ADDRESS STREET ADDRESS CHY-ST-ZIP **BOYNTON BEACH FL 33436** CHY SEZIP □ Addition ☐ Delete NAMI STREET ADDRESS STREET ADDRESS CHY ST ZIP CITY-ST ZIP Defete ШЕ ☐ Change Addition HILL NAMI NAME STREET ADONESS STREET ADDRESS CHY-ST ZIP CHY ST-ZIP ☐ Delete THEE ☐ Change ■ Addition 11111 NAME NAM STREET ADDRESS STREET ADDRESS CHY-ST-ZP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Albert M. STein PARILLY

SIGNATURE:

FILED