

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105963

Entity Name: LUXURY MEDIA GROUP, INC

FILED
Jun 04, 2007
Secretary of State

Current Principal Place of Business:

9476 HARDING AVE
SURFSIDE, FL 33154 US

Current Mailing Address:

9476 HARDING AVE
SURFSIDE, FL 33154 US

New Principal Place of Business:

1610 WYNKOOP STREET
SUITE 400
DENVER, CO 80202 US

New Mailing Address:

1610 WYNKOOP STREET
SUITE 400
DENVER, CO 80202 US

FEI Number: 20-2300317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDWITZ, MICHAEL A
9476 HARDING AVE
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

LEDWITZ, MARTIN
7000 ISLAND BLVD
APT 1805
AVENTURA, FL 33160 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: MARTIN LEDWITZ

06/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEDWITZ, MICHAEL A
Address: 9476 HARDING AVE
City-St-Zip: SURFSIDE, FL 33154 US

Title: SEC () Delete
Name: LEDWITZ, MICHAEL A
Address: 9476 HARDING AVE
City-St-Zip: SURFSIDE, FL 33154 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEDWITZ, MICHAEL A
Address: 1610 WYNKOOP STREET STE 400
City-St-Zip: DENVER, CO 80202 US

Title: VP (X) Change () Addition
Name: DAIGNAULT, JAY
Address: 1610 WYNKOOP STREET STE 400
City-St-Zip: DENVER, CO 80202 US

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 LEDWITZ

PRES

06/04/2007

Electronic Signature of Signing Officer or Director

Date