2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 25, 2006 8:00 am Secretary of State DOCUMENT # P04000130309 07-25-2006 90029 029 ***550.00 1. Entity Name LUXURY INVESTMENTS CORP Principal Place of Business Mailing Address 5700 PEMBROKE ROAD 5700 PEMBROKE ROAD HOLLYWOOD, FL 33023 HOLLYWOOD, FL 33023 No Cha-P CR2E034 (11/05) 07102006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0122008 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Mark S. Mucci, Esq. DO NOT WRITE 5561 North University Drive Suite 102 IN THIS SPACE Coral Springs FL 33067 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. e of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Due by September 6, 2006 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME VINCENT, DEFAUWES STREET ADDRESS 5700 PEMBROKE ROAD CITY-ST-ZIP HOLLYWOOD, FL 33023 IMLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all othersike empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

> SIGNATORE AND TYPED OF PRINTED OF SIGNING OFFICER OR DIRECTOR

FILED