

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140489

FILED
Aug 16, 2007
Secretary of State

Entity Name: LUXURIOUS HOMES REALTY & INVESTMENTS, INC.

Current Principal Place of Business:

P.O. BOX 4926
HOLLYWOOD, FL 33083 US

New Principal Place of Business:

2510 NW 179 TERRACE
MIAMI, FL 33056 US

Current Mailing Address:

P.O. BOX 4926
HOLLYWOOD, FL 33029 US

New Mailing Address:

P.O. BOX 4926
HOLLYWOOD, FL 33083 US

FEI Number: 25-1907866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, DEBORAH
2847 SW 180TH TERRACE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

WHITE, DEBORAH
2510 NW 179 TERRACE
MIAMI, FL 33056 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

08/16/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WHITE, DEBORAH
Address: 2847 SW 180TH TERRACE
City-St-Zip: MIRAMAR, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WHITE, DEBORAH
Address: 2510 NW 179 TERRACE
City-St-Zip: MIAMI, FL 33056 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: DEBORAH WHITE

P

08/16/2007

Electronic Signature of Signing Officer or Director

Date