

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157210

Entity Name: FLORIDA LUXURY BUILDERS, INC.

FILED
Jan 19, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 557219
MIAMI, FL 33255

New Principal Place of Business:

5200 S UNIVERSITY DR
103A
DAVIE, FL 33328

Current Mailing Address:

P.O. BOX 557219
MIAMI, FL 33255 US

New Mailing Address:

FEI Number: 01-0824435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, TERESA
P.O. BOX 557219
MIAMI, FL 33255 US

Name and Address of New Registered Agent:

RIOS, TERESA
5200 S UNIVERSITY DR
103A
DAVIE, FL 33328 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

01/19/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIOS, TERESA
Address: P.O. BOX 557219
City-St-Zip: MIAMI, FL 33255 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERESA RIOS

Electronic Signature of Signing Officer or Director

P

01/19/2007

Date