

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013343

Entity Name: PROLUXE PROPERTIES INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

2190 S BELCHER RD UNIT B
LARGO, FL 33771

New Principal Place of Business:

4939 AUGUSTA AVE
OLDSMAR, FL 34677

Current Mailing Address:

2190 S BELCHER RD UNIT B
LARGO, FL 33771

New Mailing Address:

4939 AUGUSTA AVE
OLDSMAR, FL 34677

FEI Number: 20-2645137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDNARSKI, MICHAEL
8218 SW 39TH PLACE
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

BEDNARSKI, MICHAEL
4939 AUGUSTA AVE
OLDSMAR, FL 34677 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: MICHAEL BEDNARSKI

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEDNARSKI, MICHAEL
Address: 2190 S BELCHER RD UNIT B
City-St-Zip: LARGO, FL 33771

Title: V () Delete
Name: BEDNARSKI, JESSICA
Address: 2190 S BELCHER RD UNIT B
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEDNARSKI, MICHAEL
Address: 4939 AUGUSTA AVE
City-St-Zip: OLDSMAR, FL 34677

Title: V (X) Change () Addition
Name: BEDNARSKI, JESSICA
Address: 4939 AUGUSTA AVE
City-St-Zip: OLDSMAR, FL 34677

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: MICHAEL BEDNARSKI

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date