

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000064619

Entity Name: ZAHN LUXURY HOMES, INC.

FILED
Jul 10, 2007
Secretary of State

Current Principal Place of Business:

2023 NE 36TH ST
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2023 NE 36TH ST
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 20-2751947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAHN, ROGER C JR
2023 NE 36TH ST
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ZAHN, ROGER C JR
Address: 4050 NE 30TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VPSD (X) Delete
Name: ZAHN, ROGER C SR
Address: 5150 NE 31ST AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D (X) Delete
Name: ZAHN, PHYLLIS
Address: 5150 NE 31ST AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D (X) Delete
Name: ZAHN, SUZANNE
Address: 4050 NE 30TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: ROGER C. ZAHN, JR.

PTD

07/10/2007

Electronic Signature of Signing Officer or Director

Date