

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073141

Entity Name: LUXURY CLOSETS, INC.

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

21529 LANGHOLM RUN
ESTERO, FL 33928

New Principal Place of Business:

5577 6TH STREET WEST
LEHIGH ACRES, FL 33971

Current Mailing Address:

21529 LANGHOLM RUN
ESTERO, FL 33928

New Mailing Address:

5577 6TH STREET WEST
LEHIGH ACRES, FL 33971

FEI Number: 25-1917458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROOKS, RENEE E
Address: 21529 LANGHOLM RUN
City-St-Zip: ESTERO, FL 33928

Title: D () Delete
Name: RAY, JAMES MICHAEL
Address: 15701 JERICO DRIVE
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: RENEE E. BROOKS

PRES

01/05/2006

Electronic Signature of Signing Officer or Director

Date