

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003143

FILED
Apr 05, 2007
Secretary of State

Entity Name: LUXOR ATLANTIC CORPORATION

Current Principal Place of Business:

1120 PARK AVENUE
SUITE C
ORANGE PARK, FL 32073

New Principal Place of Business:

2566 CROOKED CREEK POINT
MIDDLEBURG, FL 32068

Current Mailing Address:

1120 PARK AVENUE
SUITE C
ORANGE PARK, FL 32073

New Mailing Address:

2566 CROOKED CREEK POINT
MIDDLEBURG, FL 32068

FEI Number: 20-4177110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLOWAY, LESLIE
1120 PARK AVENUE
SUITE C
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

GALLOWAY, LESLIE
2566 CROOKED CREEK POINT
MIDDLEBURG, FL 32068 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:

04/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: GALLOWAY, LESLIE
Address: 2566 CROOKED CREEK POINT
City-St-Zip: MIDDLEBURG, FL 32068

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: LESLIE GALLOWAY

P

04/05/2007

Electronic Signature of Signing Officer or Director

Date