

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006704

FILED
Jan 30, 2007
Secretary of State

Entity Name: LUXURY ISLAND PROPERTIES INC.

Current Principal Place of Business:

700 CANOPY WALK LANE #712
PALM COAST, FL 32137

New Principal Place of Business:

102 YACHT HARBOR DRIVE
#280
PALM COAST, FL 32137

Current Mailing Address:

700 CANOPY WALK LANE #712
PALM COAST, FL 32137

New Mailing Address:

102 YACHT HARBOR DRIVE
#280
PALM COAST, FL 32137

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNER, SHANE
700 CANOPY WALK LANE #712
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

BONNER, SHANE
102 YACHT HARBOR DRIVE
#280
PALM COAST, FL 32137 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:

01/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BONNER, SHANE
Address: 700 CANOPY WALK LANE #712
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BONNER, SHANE
Address: 102 YACHT HARBOR DRIVE, #280
City-St-Zip: PALM COAST, FL 32137

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: SHANE BONNER

PD

01/30/2007

Electronic Signature of Signing Officer or Director

Date