

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046343

FILED
Mar 26, 2007
Secretary of State

Entity Name: FORT LAUDERDALE LUXURY RENTAL MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

2600 NE 34TH STREET
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

2408 NE 26TH TERRACE
FT. LAUDERDALE, FL 33305

Current Mailing Address:

PO BOX 480223
FT. LAUDERDALE, FL 33348

New Mailing Address:

FEI Number: 20-4646788 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CUNNINGHAM, WALTER D
2600 NE 34TH STREET
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

CUNNINGHAM, WALTER D
2408 NE 26TH TERRACE
FT. LAUDERDALE, FL 33305 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: WALTER D CUNNINGHAM

03/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CUNNINGHAM, WALTER D
Address: 2600 NE 34TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CUNNINGHAM, WALTER D
Address: 2408 NE 26TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33305

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: WALTER D CUNNINGHAM

P

03/26/2007

Electronic Signature of Signing Officer or Director

Date