

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116208

Entity Name: SMALL LUXURY HOMES, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

2181 REGENTS BLVD.
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

2181 REGENTS BLVD.
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 20-5912842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL, STACY
2181 REGENTS BLVD.
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

GORBACH, DONALD
2181 REGENTS BLVD.
WEST PALM BEACH, FL 33409 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: DONALD GORBACH

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GORBACH, DONALD
Address: 2181 REGENTS BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: D (X) Delete
Name: SMALL, STACY
Address: 2181 REGENTS BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: DONALD GORBACH

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date