

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141913

FILED  
May 15, 2008  
Secretary of State

Entity Name: LUXURY HOME DEVELOPERS OF FLORIDA, INC.

## Current Principal Place of Business:

235 COMMERCIAL BLVD  
FORT LAUDERDALE, FL 33308

## New Principal Place of Business:

220 COMMERCIAL BLVD  
FORT LAUDERDALE, FL 33308

## Current Mailing Address:

235 COMMERCIAL BLVD  
FORT LAUDERDALE, FL 33308

## New Mailing Address:

220 COMMERCIAL BLVD  
FORT LAUDERDALE, FL 33308

FEI Number: 20-5854101

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

SAAR, PAUL  
220 COMMERCIAL BLVD  
FORT LAUDERDALE, FL FL 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: P SAAR

05/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: SAAR, PAUL  
Address: 235 COMMERCIAL BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: SAAR, PAUL  
Address: 220 COMMERCIAL BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify 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: P SAAR

PSTD

05/15/2008

Electronic Signature of Signing Officer or Director

Date