

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111682

Entity Name: FLORIDA LUXURY HOMES INC.

FILED  
Jan 14, 2008  
Secretary of State

## Current Principal Place of Business:

850 NW FEDERAL HIGHWAY  
SUITE 423  
STUART, FL 34994

## New Principal Place of Business:

## Current Mailing Address:

850 NW FEDERAL HIGHWAY  
SUITE 423  
STUART, FL 34994

## New Mailing Address:

FEI Number: 42-1744357

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSS, GARY A  
850 NW FEDERAL HIGHWAY  
SUITE 423  
STUART, FL 34994 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROSS, GARY A  
Address: 850 NW FEDERAL HIGHWAY SUITE 423  
City-St-Zip: STUART, FL 34994

Title: OFF ( ) Delete  
Name: HUBSCHMAN, MICHAEL BOR  
Address: 825 N. GRANDVIEW AVENUE  
City-St-Zip: DAYTONA BEACH, FL 32118

## 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 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: GARY A. ROSS

P

01/14/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date