

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115157

Entity Name: LUXURY LIFESTYLE GROUP, INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

2263 N.W. 2ND AVENUE  
SUITE 211  
BOCA RATON, FL 33431

## Current Mailing Address:

2263 N.W. 2ND AVENUE  
SUITE 211  
BOCA RATON, FL 33431

## New Principal Place of Business:

7491-C-5 NORTH FEDERAL HIGHWAY  
SUITE 106  
BOCA RATON, FL 33487

## New Mailing Address:

7491-C-5 NORTH FEDERAL HIGHWAY  
SUITE 106  
BOCA RATON, FL 33487

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCCARTHY, WILLIAM  
2263 N.W. 2ND AVENUE  
SUITE 211  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

MCCARTHY, WILLIAM  
2298 N.W. 2ND AVENUE  
SUITE 15  
BOCA RATON, FL 33431 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KELLER, MARK  
Address: 2263 N.W. 2ND AVENUE, STE. 211  
City-St-Zip: BOCA RATON, FL 33431

Title: VP ( ) Delete  
Name: SPANU, PAMELA  
Address: 2263 N.W. 2ND AVENUE, SUITE 211  
City-St-Zip: BOCA RATON, FL 33431

Title: SEC ( ) Delete  
Name: VONER, JEFFREY  
Address: 2263 N.W. 2ND AVENUE, STE. 211  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KELLER, MARK  
Address: 7491-C-5 NORTH FEDERAL HIGHWAY, STE. 106  
City-St-Zip: BOCA RATON, FL 33487

Title: VP (X) Change ( ) Addition  
Name: SPANU, PAMELA  
Address: 7491-C-5 NORTH FEDERAL HIGHWAY, STE. 106  
City-St-Zip: BOCA RATON, FL 33487

Title: SEC (X) Change ( ) Addition  
Name: VONER, JEFFREY  
Address: 7491-C-5 NORTH FEDERAL HIGHWAY, STE. 106  
City-St-Zip: BOCA RATON, FL 33487

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: MARK KELLER

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date