

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130311

FILED
Feb 05, 2008
Secretary of State

Entity Name: 1 INTERNATIONAL LUXURY BROKERS, INC.

Current Principal Place of Business:

981 WEST STATE BRIDGE ROAD 84
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

1914 CORDOVA ROAD
SUITE 101
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

1914 CORDOVA ROAD
SUITE 110
FORT LAUDERDALE, FL 33316 US

FEI Number: 26-1675502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCULLAR, NEWTON D
3601 N.E. 207TH STREET
S -34
AVENTURA, FL 33180 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: VP () Delete
Name: TISDALE, AUDREY A
Address: P.O. BOX 801532
City-St-Zip: AVENTURA, FL 33280

Title: VP () Delete
Name: TIMMINS, JOHN
Address: 981 W STATE BRIDGE ROAD 84
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCCULLAR, NEWTON D
Address: P.O. BOX 801532
City-St-Zip: AVENTURA, FL 33280 US

Title: VP (X) Change () Addition
Name: TIMMINS, JOHN M
Address: 981 W STATE BRIDGE ROAD 84
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: VP () Change (X) Addition
Name: TISDALE, AUDREY A
Address: P. O. BOX 54657
City-St-Zip: ATLANTA, GA 30308 US

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: NEWTON D. MCCULLAR

PRES

02/05/2008

Electronic Signature of Signing Officer or Director

Date