

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130311

FILED  
Mar 13, 2009  
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:

1914 CORDOVA ROAD  
SUITE 110  
FORT LAUDERDALE, FL 33316 US

## Current Mailing Address:

1914 CORDOVA ROAD  
SUITE 110  
FORT LAUDERDALE, FL 33316 US

## New Mailing Address:

FEI Number: 26-1675502      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## 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:

MCCULLAR, NEWTON D  
3601 N.E. 207TH STREET  
S -34 LOGGERHEAD MARINA  
AVENTURA, FL 33180 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:

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: NEWTON D. MCCULLAR

PRES

03/13/2009

Electronic Signature of Signing Officer or Director

Date