

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008 8:00 am
Secretary of State

04-30-2008 90185 045 ***150.00

DOCUMENT # P94000038350			
1. Entity Name LUXURY LIFESTYLES, INC.			
Principal Place of Business 333 S. PINEAPPLE AVE SARASOTA, FL 34236 US		Mailing Address 333 S. PINEAPPLE AVE SARASOTA, FL 34236 US	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
2101 47 th Street Sarasota, FL 34234		2101 47 th Street Sarasota, FL 34234	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
LAUGHLIN, PETER 333 PINEAPPLE AVE SARASOTA, FL 34236		Name (separable) 2101 47 th Street Sarasota, FL 34234 FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE: <i>Peter Laughlin</i>		SIGNATURE: <i>Peter E. Laughlin</i>	
Signature typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating)	
DATE: <i>4/25/08</i>		DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LAUGHLIN, PETER 2632 PURITAN TER SARASOTA, FL 34239 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	2101 47 th Street Sarasota, FL 34234 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LAUGHLIN, PATRICIA 2632 PURITAN TERRACE SARASOTA, FL 34239 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	2101 47 th Street Sarasota, FL 34234 <input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Peter Laughlin</i>		SIGNATURE: <i>PETER E. LAUGHLIN</i>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	
		Daytime Phone #	



04172008 Chg-P CR2E034 (12/06)

4. FEI Number 65-0500042 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required