

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058859

Entity Name: LUXAM, INC.

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

7616 NW 40 ST
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

132 MINORCA AVE
CORAL GABLES, FL 33134 US

Current Mailing Address:

7616 NW 40 ST
CORAL SPRINGS, FL 33065 US

New Mailing Address:

132 MINORCA AVE
CORAL GABLES, FL 33134 US

FEI Number: 65-0792234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEFF, SAMUEL I ESQ
2775 SUNNT ISLES BLVD
100
N MIAMI BEACH, FL 33160 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: HOCQUARD, JEAN F
Address: BP 427 OSNY 95577 CORGY PONTOISE CEDEX
City-St-Zip: FRANCE, OC

Title: VP () Delete
Name: JELLOW, RICHARD
Address: 7616 NW 40TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: JELLOW, RICHARD
Address: 2246 COUNTRY CLUB RD
City-St-Zip: APPOMATTOX, VA 24522

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD M. JELLOW

VP

01/25/2007

Electronic Signature of Signing Officer or Director

Date