

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027421

Entity Name: LUXOR DESIGN, INC.

FILED
Apr 02, 2006
Secretary of State

Current Principal Place of Business:

3820 NE 14 AVENUE
POMPANO BEACH, FL 33064

New Principal Place of Business:

279 WRANGLEWOOD DRIVE
WELLINGTON, FL 33414

Current Mailing Address:

3820 NE 14 AVENUE
POMPANO BEACH, FL 33064

New Mailing Address:

279 WRANGLEWOOD DRIVE
WELLINGTON, FL 33414

FEI Number: 65-0908025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOVARS, CINDALEAH
1561 S.E. 24 TERR.
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

THIFFAULT, MARTIN
279 WRANGLEWOOD DRIVE
WELLINGTON, FL 33414 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: MARTIN THIFFAULT

04/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: THIFFAULT, MARTIN
Address: 3820 N.E. 14 AVE.
City-St-Zip: POMPANO BEACH, FL 330646150

Title: D (X) Delete
Name: THIFFAULT, MARTIN
Address: 3820 N.E. 14 AVE.
City-St-Zip: POMPANO BEACH, FL 330646150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD (X) Change () Addition
Name: THIFFAULT, MARTIN
Address: 279 WRANGLEWOOD DRIVE
City-St-Zip: WELLINGTON, FL 33414

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

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: MARTIN THIFFAULT

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04/02/2006

Electronic Signature of Signing Officer or Director

Date