

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M24972

FILED  
May 02, 2007  
Secretary of State

Entity Name: LIMOUSINE HOLDING COMPANY

**Current Principal Place of Business:**

1109 N. FEDERAL HIGHWAY  
#12  
HOLLYWOOD, FL 33020 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 292037  
DAVIE, FL 33329 US

**New Mailing Address:**

FEI Number: 59-2623294      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FORMAN, M. AUSTIN  
888 SE THIRD AVE  
501  
FORT LAUDERDALE, FL 33316 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: GRADY, VICKI  
Address: 888 SE THIRD AVE, SUITE 501  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP ( ) Delete  
Name: TRUMBACH, ANDREW  
Address: 3000 SW 60 AVE  
City-St-Zip: DAVIE, FL 33314

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: M AUSTIN FORMAN

D

05/02/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date