

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047493

Entity Name: EXECUTIVE LIMOUSINES, INC.

FILED  
Apr 14, 2007  
Secretary of State

## Current Principal Place of Business:

1921 ST. GEORGE CT.  
MIDDLEBURG, FL 32068

## New Principal Place of Business:

5000-18 HWY 17  
315  
ORANGE PARK, FL 32003

## Current Mailing Address:

1921 ST. GEORGE CT.  
MIDDLEBURG, FL 32068

## New Mailing Address:

5000-18 HWY 17  
315  
ORANGE PARK, FL 32003

FEI Number: 59-3718172

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHITTINGTON, BARBARA P  
1921 ST. GEORGE CT.  
MIDDLEBURG, FL 32068 US

## Name and Address of New Registered Agent:

THOMPSON, MICHAEL C  
1921 ST. GEORGE CT.  
MIDDLEBURG, FL 32068 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: MICHAEL THOMPSON

04/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDVS ( ) Delete  
Name: WHITTINGTON, BARBARA P  
Address: 1921 ST. GEORGE CT.  
City-St-Zip: MIDDLEBURG, FL 32068

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BARBARA WHITTINGTON

PDVS

04/14/2007

Electronic Signature of Signing Officer or Director

Date