

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022338

Entity Name: QUALITY LIMO SERVICE CORP

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

2114 N. FLAMINGO RD. SUITE #1115
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

2114 N. FLAMINGO RD. SUITE #1115
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 06-1679868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, HERNAN F JR
1689 N. HIATUS RD
115
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

ESCOBAR, HERNAN F JR
2114 N. FLAMINGO RD. # 1115
PEMBROKE PINES, FL 33028 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: HERNAN F. ESCOBAR

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESCOBAR, HERNAN
Address: 1689 N. HIATUS RD #115
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: VP () Delete
Name: DEL RIO, KARINA M
Address: 18677 W. DIXIE HWY #137
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESCOBAR, HERNAN
Address: 2114 N. FLAMINGO RD. # 1115
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VP (X) Change () Addition
Name: DEL RIO, KARINA M
Address: 2114 N. FLAMINGO RD. # 1115
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: HERNAN F. ESCOBAR

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date