

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057042

FILED
Apr 28, 2006
Secretary of State

Entity Name: SKYLINE LUXURY LIMOUSINE SERVICES, INC.

Current Principal Place of Business:

821 N. 68 WAY
HOLLYWOOD, FL 33024

New Principal Place of Business:

6175 N.W. 77 PLACE
PARKLAND, FL 33067 US

Current Mailing Address:

821 N. 68 WAY
HOLLYWOOD, FL 33024

New Mailing Address:

6175 N.W. 77 PLACE
PARKLAND, FL 33067

FEI Number: 65-1223750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRIOS, MARCO PRES.
821 N. 68 WAY
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

BERRIOS, MARCO PRES.
6175 N.W. 77 PLACE
PARKLAND, FL 33067 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BERRIOS, MARCO
Address: 821 N 68 WAY
City-St-Zip: HOLLYWOOD, FL 33024

Title: VTD () Delete
Name: BERRIOS, MARCO
Address: 821 N 68 WAY
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BERRIOS, MARCO
Address: 6175 N.W. 77 PLACE
City-St-Zip: PARKLAND, FL 33067

Title: VTD (X) Change () Addition
Name: BERRIOS, MARCO
Address: 6175 N.W. 77 PLACE
City-St-Zip: PARKLAND, FL 33067

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: MARCO BERRIOS

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date