2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2007
Secretary of State

DOCUMENT# P06000084165

Entity Name: LAKEWOOD RANCH LIMOUSINE, INC.

Current Principal Place of Business:

2622 LOCKWOOD MEADOWS STREET
SARASOTA, FL 34234

New Principal Place of Business:

6242 FLAGFISH CT
BRADENTON, FL 34202

Current Mailing Address:

2622 LOCKWOOD MEADOWS STREET
SARASOTA, FL 34234

New Mailing Address:

6242 FLAGFISH CT
BRADENTON, FL 34202

FEI Number: 20-5093499 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEE, DAVID W
2622 LOCKWOOD MEADOWS STREET
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

LEE, DAVID W
6242 FLAGFISH CT
BRADENTON, FL 34202 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: DAVID W. LEE 03/23/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: LEE, DAVID W
Address: 2622 LOCKWOOD MEADOWS STREET
City-St-Zip: SARASOTA, FL 34234

Title: VP ( ) Delete
Name: LEE, VANESSA C
Address: 2622 LOCKWOOD MEADOWS STREET
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: LEE, DAVID W
Address: 6242 FLAGFISH CT
City-St-Zip: BRADENTON, FL 34202

Title: VP (X) Change ( ) Addition
Name: LEE, VANESSA C
Address: 6242 FLAGFISH CT
City-St-Zip: BRADENTON, FL 34202

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: DAVID W. LEE PRES 03/23/2007
Electronic Signature of Signing Officer or Director Date