

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004109

FILED
Apr 30, 2007
Secretary of State

Entity Name: CAREY LIMOUSINE FLORIDA, INC.

Current Principal Place of Business:

1601 BELVEDERE ROAD
150S
WEST PALM BEACH, FL 33406

New Principal Place of Business:

4595 OAKES ROAD
DAVIE, FL 33314 US

Current Mailing Address:

4530 WISCONSIN AVE. NW
WASHINGTON, DC 22016

New Mailing Address:

4530 WISCONSIN AVE. NW
WASHINGTON, DC 22016 US

FEI Number: 65-0429443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: KESSLER, GARY L
Address: 4530 WISCONSIN AVE NW
City-St-Zip: WASHINGTON, DC 20016

Title: VTD () Delete
Name: LAHR, MITCHELL J
Address: 4530 WISCONSIN AVE NW
City-St-Zip: WASHINGTON, DC 20016

Title: PD () Delete
Name: MURPHY, DEVIN J
Address: 4530 WISCONSIN AVE NW
City-St-Zip: WASHINGTON, DC 20016

Title: D () Delete
Name: FOLEY, SARAH
Address: 717 FIFTH AVENUE, 23 FLR
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDCE (X) Change () Addition
Name: KESSLER, GARY L
Address: 4530 WISCONSIN AVE NW
City-St-Zip: WASHINGTON, DC 20016 US

Title: VPD (X) Change () Addition
Name: LAHR, MITCHELL J
Address: 4530 WISCONSIN AVE NW
City-St-Zip: WASHINGTON, DC 20016 US

Title: VPS (X) Change () Addition
Name: ENNIST, DIANE M
Address: 4530 WISCONSIN AVE NW
City-St-Zip: WASHINGTON, DC 20016 US

Title: D (X) Change () Addition
Name: FOLEY, SARAH
Address: 830 3RD AVE., 3RD FLOOR, CHARTWELL INV
City-St-Zip: NEW YORK, NY 10022 US

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: DIANE M. ENNIST

S

04/30/2007

Electronic Signature of Signing Officer or Director

_____ Date