

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J25849

Entity Name: AVANTI LIMOUSINE SERVICE, INC.

FILED  
Jan 03, 2007  
Secretary of State

## Current Principal Place of Business:

5400 N DIXIE HWY  
8  
BOCA RATON, FL 33487 US

## New Principal Place of Business:

## Current Mailing Address:

5400N. DIXIE HWY  
8  
BOCA RATON, FL 33487 US

## New Mailing Address:

FEI Number: 59-2758612

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CHICCO, SAL  
32 LAWRENCE LAKE ROAD  
BOYNTON BEACH, FL 33436 US

## Name and Address of New Registered Agent:

SIBLEY, JOHN  
34 LAWRENCE LAKE ROAD  
BOYNTON BEACH, FL 33436 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: JOHN SIBLEY

01/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SIBLEY, JOHN  
Address: 34 LAWRENCE LAKE DR.  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: STD ( ) Delete  
Name: CHICCO, ANN,  
Address: 32 LAWRENCE LAKE DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: V ( ) Delete  
Name: SIBLEY, MARGUERITE  
Address: 34 LAWRENCE LAKE DR.  
City-St-Zip: BOYNTON BEACH, FL 33436

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: STD (X) Change ( ) Addition  
Name: SIBLEY, MARGUERITE,  
Address: 34 LAWRENCE LAKE DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33436

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: JOHN SIBLEY

PD

01/03/2007

Electronic Signature of Signing Officer or Director

Date