

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L91180

FILED
Aug 17, 2006
Secretary of State

Entity Name: PARADISE LIMOUSINES OF PINELLAS COUNTY, INC.

Current Principal Place of Business:

11681 49TH ST N.
STE. 10
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

7850 128TH ST N
SEMINOLE, FL 33776 US

New Mailing Address:

FEI Number: 59-3027991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN-SHAW, TAMMY S PRES.
7850 128TH STREET
SEMINOLE, FL 33776 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

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GREEN-SHAW, TAMMY S
Address: 7850 128TH STREET
City-St-Zip: SEMINOLE, FL 33776

Title: SEC () Delete
Name: SHAW, DAVID
Address: 7850 128TH STREET
City-St-Zip: SEMINOLE, FL 33776

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREEN-SHAW, TAMMY S
Address: 7850 128TH STREET
City-St-Zip: SEMINOLE, FL 33776

Title: S (X) Change () Addition
Name: SHAW, DAVID
Address: 7850 128TH STREET
City-St-Zip: SEMINOLE, FL 33776

Title: VP () Change (X) Addition
Name: GREEN, JASON D
Address: 12930 SANCTUARY COVE DR #1903
City-St-Zip: TAMPA, FL 33637 US

Title: T () Change (X) Addition
Name: LEFFLER, JAMES C
Address: 7850 128TH ST N
City-St-Zip: SEMINOLE, FL 33776 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: TAMMY SUE GREEN-SHAW

P

08/17/2006

Electronic Signature of Signing Officer or Director

Date