2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 11, 2007 08:00 A Secretary of State **DOCUMENT # M43136** 1. Entity Name BRITISH LIMOUSINE SERVICE INC. Principal Place of Business Mailing Address 1060 NW 53RD STREET P.O. BOX 23576 FORT LAUDERDALE, FL 33307 FT. LAUDERDALE, FL 33309 04052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0001159 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BALLBE, CARLOS ALBERTO DO NOT WRITE 1060 NW 53RD STREET FORT LAUDERDALE, FL 33309 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BALLBE, CARLOS ALBERTO NAME STREET ADDRESS 992 NW 51 PL CITY-ST-ZIP FT. LAUDERDALE, FL U00000693509 04/19/07-80045-013 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITE F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not indicated on this report or supplemental report is true and accurate of the corporation or the receiver or trustee enpowered to execute to the corporation or the receiver or trustee. qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information not that my signature shall have the same legal effect as if made under oath; that I am an officer or director report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP TITLE . NAME STREET ADDRESS