

**2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 21, 2007**  
**Secretary of State**

DOCUMENT# N30805

Entity Name: FLORIDA LIMOUSINE ASSOCIATION, INC.

**Current Principal Place of Business:**PO BOX 70550  
FORT LAUDERDALE, FL 333070550 US**New Principal Place of Business:**21346 ST ANDREWS BLVD  
SUITE # 126  
BOCA RATON, FL 334332432 US**Current Mailing Address:**C/O AIRPORT EXPRESS  
PO BOX 950  
FORT LAUDERDALE, FL 33302 US**New Mailing Address:**21346 ST ANDREWS BLVD  
SUITE # 126  
BOCA RATON, FL 33433 US

FEI Number: 65-0063412

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**WILDE, LORRAINE C  
3700 OAK RIDGE LANE  
WESTON, FL 33331 US**Name and Address of New Registered Agent:**GARCIA, RAY  
21346 ST ANDREWS BLVD  
SUITE # 126  
BOCA RATON, FL 334332431 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: RAY GARCIA

08/21/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: T/D ( ) Delete  
Name: WILDE, LORRAINE C  
Address: 3700 OAKRIDGE LANE  
City-St-Zip: FORT LAUDERDALE, FL 33331 USTitle: P/D ( ) Delete  
Name: BORODAY, BOB  
Address: 10097 CLEARY BOULEVARD+  
City-St-Zip: FT. LAUDERDALE, FL 33304 USTitle: D3 ( ) Delete  
Name: BORODAY, CARLA  
Address: 10097 CLEARY BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33324 USTitle: VPD ( ) Delete  
Name: GARCIA, RAY  
Address: 21346 ST. ANDREWS BLVD.  
City-St-Zip: BOCA RATON, FL 33433 USTitle: S/D ( ) Delete  
Name: SHELLY, RONI  
Address: 816 SE 15TH STREET  
City-St-Zip: DEERFIELD BEACH, FL 33441 USTitle: D ( ) Delete  
Name: VERSACE, RICK  
Address: 102 SPANISH RIVER BLVD  
City-St-Zip: BOCA RATON, FL 33431**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P/D (X) Change ( ) Addition  
Name: GARCIA, RAY  
Address: 21346 ST ANDREWS BLVD SUITE 126  
City-St-Zip: BOCA RATON, FL 334332432 USTitle: VP/D (X) Change ( ) Addition  
Name: PIMENTA, BITO  
Address: 7342 NW 5TH STREET  
City-St-Zip: PLANTATION, FL 33317 USTitle: T/D (X) Change ( ) Addition  
Name: BORODAY, CARLA  
Address: 10097 CLEARY BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33324 USTitle: S/D (X) Change ( ) Addition  
Name: LUIZ, RICHARD  
Address: 7667 W. SAMPLE RD. #401  
City-St-Zip: CORAL SPRINGS, FL 33065 USTitle: D (X) Change ( ) Addition  
Name: BERKOWITZ, HOWARD  
Address: 6336 SHINNECOCK LANE  
City-St-Zip: LAKE WORTH, FL 33463 USTitle: D (X) Change ( ) Addition  
Name: DIAZ, JOHANNA  
Address: 2190 NW 33RD STREET  
City-St-Zip: MIAMI, FL 33142

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAY GARCIA

P/D

08/21/2007

Electronic Signature of Signing Officer or Director

Date