


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2007 08:00 AM
Secretary of State

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| DOCUMENT # P00000011365 |  |
| 1. Entity Name D & H LIMOUSINE, INC. | |

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|--|--|
| Principal Place of Business 19411 GULFSTREAM DR. TEQUESTA, FL 33469 | Mailing Address 19411 GULFSTREAM DR. TEQUESTA, FL 33469 |
|--|--|

DO NOT WRITE IN THIS SPACE



01072007 No Chg-P CR2E034 (11/05)

| | |
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| 4. FEI Number 65-0986460 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

6. Name and Address of Current Registered Agent

NEUHAUS, DEBORAH LYNN
19411 GULFSTREAM DR.
TEQUESTA, FL 33469

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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: _____ (NOTE: Registered Agent signature required when re-registering) **DATE:** _____

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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10. OFFICERS AND DIRECTORS

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|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P NEUHAUS, DEBORAH LYNN 19411 GULFSTREAM DRIVE TEQUESTA, FL 33469 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP NEUHAUS, HEINZ MICHAEL 19411 GULFSTREAM DRIVE TEQUESTA, FL 33469 |
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U000000830669
02/20/07-80016-014-150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Deborah Lynn Neuhaus -DEBORAH LYNN NEUHAUS 2/10/07 (561)741-1122

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #