2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 24, 2008 08:00 A **DOCUMENT # P00000011365 Secretary of State** 1. Entity Name D & H LIMOUSINE, INC. Principal Place of Business Mailing Address 19411 GULFSTREAM DR. 19411 GULFSTREAM DR. TEQUESTA, FL 33469 TEQUESTA, FL 33469 01112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0986460 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **NEUHAUS, DEBORAH LYNN** DO NOT WRITE 19411 GULFSTREAM DR. TEQUESTA, FL 33469 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U000000869014 \$5.00 May Be Election Campaign Financing FILE NOWIII FEE IS \$150.00 04/09/08-80032-002 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME NEUHAUS, DEBORAH LYNN STREET ADDRESS 19411 GULFSTREAM DRIVE CITY-ST-7IP TEQUESTA, FL 33469 TITLE NEUHAUS, HEINZ MICHAEL STREET ADDRESS 19411 GULFSTREAM DRIVE CITY-ST-ZIP TEQUESTA, FL 33469 MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIFLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP TMF NAME STREET ADDRESS CITY-ST-71P 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.

Octorah L. Neuhaus - Deborah L. Neuhaus

561-741-1122

SIGNATURE: