

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000114504

Entity Name: LUXURY LIMOUSINES BY LEE, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

5666 LAWTON DRIVE
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

5666 LAWTON DRIVE
SARASOTA, FL 34233

New Mailing Address:

1125 MALLORCA DR.
BRADENTON, FL 34209

FEI Number: 65-1063819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KING, CLIFFORD M
2033 MAIN STREET, SUITE 303
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

MANN, JANE E
1125 MALLORCA DR.
BRADENTON, FL 34209 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: JANE MANN

04/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BAIROS, ELINA C
Address: 5666 LAWTON DRIVE
City-St-Zip: SARASOTA, FL 34233

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SHEFFIELD, DONALD R
Address: 1125 MALLORCA DR.
City-St-Zip: BRADENTON, FL 34209

Title: VP () Change (X) Addition
Name: MANN, JOHN E
Address: 1125 MALLORCA DR.
City-St-Zip: BRADENTON, FL 34209

Title: SEC () Change (X) Addition
Name: MANN, JANE E
Address: 1125 MALLORCA DR.
City-St-Zip: BRADENTON, FL 34209

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: DONALD R. SHEFFIELD

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date