FILED 2006 FOR PROFIT CORPORATION Apr 17, 2006 08:00 AN **ANNUAL REPORT Secretary of State** DOCUMENT # P01000011554 1. Entity Name PRIVATE CAR LUXURY TRANSPORATATION, INC. Principal Place of Business Mailing Address 22860 FOREST RIDGE DRIVE 22860 FOREST RIDGE DRIVE ESTERO, FL 33928 ESTERO, FL 33928 No Chg-P CR2E034 (11/05) 01262006 DO NOT WRITE IN THIS SPACE Applied For 4. FFi Number 52-2291051 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MARCHIONE, RALPH 22860 FOREST RIDGE DRIVE ESTERO, FL 33928 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. 4/14/06 (NOTE. Registered Agent signature required when reinstating) Signature Typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS D MARCHIONE, RALPH STREET ADDRESS 22860 FOREST RIDGE DRIVE 000000514255 04/29/06-80165-806 150.00 CITY -ST - ZIP ESTERO, FL 33928 ST MARCHIONE, STACEY STREET ADDRESS 22860 FOREST RIDGE DRIVE CITY - ST - ZIP ESTERO, FL 33928 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

CITY-ST-7IP 12. Thereby certify that the information supplied with this filling 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:

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