2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050449

Name:

Address:

City-St-Zip:

Entity Name: HOLLYWOOD LIMOUSINE, INC.

56 OCEAN DR BOX 482

HUMAROCK, MA 020470482

FILED Mar 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 132 TOMAHAWK DRIVE INDIAN HARBOR BEACH, FL 32937 **New Mailing Address: Current Mailing Address:** PO BOX 33151 INDIALANTIC, FL 32903 FEI Number: 59-3720948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DRONZEK, JOHN K 132 TOMAHAWK DRIVE INDIAN HARBOR BEACH, FL 32937 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DRONZEK, JOHN K Name: Name: 132 TOMAHAWK DRIVE Address: Address: City-St-Zip: INDIAN HARBOR BEACH, FL 32937 City-St-Zip: Title: Title: () Change () Addition () Delete DRONZEK, JOHN E

Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: JOHN K DRONZEK **PRES** 03/30/2006