

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2006 8:00 am
Secretary of State

04-06-2006 90001 046 ***150.00

DOCUMENT # P01000101283

1. Entity Name
LIBERTY LIMOUSINE SERVICE, INC.



Principal Place of Business
**145 MCKEE LANE
VERO BEACH, FL 32963**

Mailing Address
**145 MCKEE LANE
VERO BEACH, FL 32963**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04042006 Chg-P CR2E034 (11/05)

City & State

City & State

4. FCI Number
59-3750732

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**RYAN, DENNIS J
145 MCKEE LANE
VERO BEACH, FL 32960**

Name

Street Address (P.O. Box Numbers Not Acceptable)

City

FL

Zip Code

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 of the person changing the registered office or registered agent

Signature of the person changing the registered office or registered agent

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME RYAN, CAROLE S
STREET ADDRESS 145 MCKEE LANE
CITY ST ZIP VERO BEACH, FL 32963

TITLE AV ☐ Change ☐ Addition
NAME Michael Morgera
STREET ADDRESS 1059 Sebastian Rd
CITY ST ZIP Micco, FL 32976

TITLE STD ☐ Delete
NAME RYAN, DENNIS J
STREET ADDRESS 145 MCKEE LANE
CITY ST ZIP VERO BEACH, FL 32963

TITLE AV ☐ Change ☐ Addition
NAME Leonal Rocha
STREET ADDRESS 5811 Deer Run Dr
CITY ST ZIP Ft. Pierce, FL 34951

TITLE V ☐ Delete
NAME SIGUENZA, HELEN
STREET ADDRESS 706 14TH AVE
CITY ST ZIP VERO BEACH, FL 32962

TITLE AV ☐ Change ☐ Addition
NAME John Clark
STREET ADDRESS 6020 Spring Lake Terr
CITY ST ZIP Ft. Pierce, FL 34951

TITLE S ☒ Delete
NAME RYAN, MONICA
STREET ADDRESS 2743 SW GLENMOOR WAY
CITY ST ZIP PALM CITY, FL 34990

TITLE AV ☐ Change ☒ Addition
NAME Timothy Reilly
STREET ADDRESS 234 Kiwi Dr
CITY ST ZIP Barefoot Bay, FL 32976

TITLE AV ☒ Delete
NAME KORMAN, MICHAEL
STREET ADDRESS 167 FILBERT ST.
CITY ST ZIP SEBASTIAN, FL 32958

TITLE AV ☐ Change ☐ Addition
NAME Lawrence Welch
STREET ADDRESS 644 Layport Dr
CITY ST ZIP Sebastian, FL 32958

TITLE AV ☐ Delete
NAME STEVENS, FRANK
STREET ADDRESS 84 CROOKED TREE LANE #104
CITY ST ZIP VERO BEACH, FL 32962

TITLE AV ☐ Change ☐ Addition
NAME Joseph Mroz
STREET ADDRESS 545 46th Ct.
CITY ST ZIP Vero Beach, FL 32968 ☒ delete

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, 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 a other fee empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Helen A. Siguenza
Helen A. Siguenza

4/4/06; 4731555 (772)