

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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

706 14th AVE

3. Mailing Address

706 14th AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.



09232006 Chg-P CR2E034 (11/05)

City & State

VERO BEACH, FL

City & State

VERO BEACH FL

4. FEI 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

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

7. Name and Address of New Registered Agent

Name HELEN SIGUENZA

Street Address (P.O. Box Number is Not Acceptable)

706 14th AVE

City

VERO BEACH

FL

Zip Code

32962

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

Helen A. Siguenza

HELEN SIGUENZA

9/28/06

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

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

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

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

TITLE AV
NAME REILLY, TIMOTHY
STREET ADDRESS 234 KIWI DR
CITY-ST-ZIP SEBASTIAN, FL 32976 ☐ Delete

TITLE AV
NAME WELCH, LAWRENCE
STREET ADDRESS 644 LAYPORT DR
CITY-ST-ZIP SEBASTIAN, FL 32958 ☐ Delete

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE AV
NAME MICHAEL KORMAN
STREET ADDRESS 835 BARKER ST.
CITY-ST-ZIP SEBASTIAN, FL 32958 ☐ Change ☒ Addition

TITLE AV
NAME MICHAEL MORGERA
STREET ADDRESS 1059 SEBASTIAN RD.
CITY-ST-ZIP MIAMI, FL 32976 ☐ Change ☒ DELETE

TITLE PRESIDENT
NAME HELEN SIGUENZA
STREET ADDRESS 706 14th AVE
CITY-ST-ZIP VERO BEACH FL 32962 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS 300080403443
CITY-ST-ZIP 10/03/06--01049--017 ***70.00 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS B 10/27/06 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS ☐ Change ☐ Addition

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.

SIGNATURE:

Helen A. Siguenza

9/28/06

473-1555
772-5638181

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Helen A. Siguenza 10/28/06