2008-FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 16, 2008 08:00 AI **DOCUMENT # P02000014434 Secretary of State** 1. Entity Name TRAVEL IN STYLE LIMOUSINE INC. Principal Place of Business Mailing Address **785 HERON ROAD 785 HERON ROAD** WESTON, FL 33326 WESTON, FL 33326 CR2E034 (11/05) 01142008 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 90-0008899 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MANCINI, SALVATORE DO NOT WRITE 785 HERON ROAD WESTON, FL 33326 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fee OFFICERS AND DIRECTORS 10. TITLE NAME MANCINI, SALVATORE STREET ADORESS 785 HERON ROAD # # UDD0000785736 # # 01/17/08#80013+006\150:00 WESTON, FL 33326 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE MLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

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 receives 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

CITY-ST-ZIP TITLE

NAME STREET ADDRESS CITY-ST-ZIP