

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032010

Entity Name: VIP LIMOUSINE GROUP INC.

FILED  
Jan 24, 2007  
Secretary of State

## Current Principal Place of Business:

85109 CENTRAL PARK DRIVE  
YULEE, FL 32097 US

## New Principal Place of Business:

85109 COMMERCIAL PARK DRIVE  
YULEE, FL 32097 US

## Current Mailing Address:

85109 CENTRAL PARK DRIVE  
YULEE, FL 32097 US

## New Mailing Address:

85109 COMMERCIAL PARK DRIVE  
YULEE, FL 32097 US

FEI Number: 04-3628034

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHULTZ, CHAD  
1309-104 ST. JOHNS BLUFF ROAD, N  
JACKSONVILLE, FL 32225 US

## Name and Address of New Registered Agent:

DAVIS, JOHN  
85109 COMMERCIAL PARK DRIVE  
YULEE, FL 32097 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: JOHN DAVIS

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTS ( ) Delete  
Name: DAVIS, JOHN WAYNE  
Address: 85109 CENTRAL PARK DRIVE  
City-St-Zip: YULEE, FL 32097 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change ( ) Addition  
Name: DAVIS, JOHN WAYNE  
Address: 85109 COMMERCIAL PARK DRIVE  
City-St-Zip: YULEE, FL 32097 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 DAVIS

P

01/24/2007

Electronic Signature of Signing Officer or Director

Date