2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000037456

Entity Name: AAAA LIMOUSINE, INC.

FILED Dec 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5053 EGRET POINT CIR 5053 EGRET POINT CIR BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

5053 EGRET POINT CIR 5053 EGRET POINT CIR BOCA RATON, FL 33431 US

FEI Number: 02-0581148 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:

MAZER, BARRY
5053 EGRET POINT CIR
BOCA RATON, FL 33431 US

ENSLEIN, ROBERT L
3030 SW 13TH PLACE
BOYNTON BEACH, FL 33426

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: ROBERT L. ENSLEIN, REGISTERED AGENT 12/11/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: P () Delete Title: VP (X) Change () Addition

 Name:
 MAZER, BARRY
 Name:
 ENSLEIN, ROBERT L

 Address:
 5053 EGRET POINT CIR
 Address:
 3030 SW 13TH PLACE

City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOYNTON BEACH, FL 33426 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: ROBERT L. ENSLEIN, VICE PRESIDENT VP 12/11/2006

Electronic Signature of Signing Officer or Director

Date