

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106671

FILED
Jun 08, 2006
Secretary of State

Entity Name: HIGH ROLLERS\$ LIMOUSINE, INC.

Current Principal Place of Business:

17401 COMMERCE PARK BLVD.
SUITE D
TAMPA, FL 33467

New Principal Place of Business:

7440 HILLSBOROUGH AVE.
TAMPA, FL 33610 US

Current Mailing Address:

17401 COMMERCE PARK BLVD.
SUITE D
TAMPA, FL 33467

New Mailing Address:

7440 HILLSBOROUGH AVE.
TAMPA, FL 33610 US

FEI Number: 03-0485874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENTON, ROBERT A PSTD
4622 NEWBOURNE WAY
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

BENTON, ROBERT A PTD
3006 JAP TUCKER
PALNT CITY, FL 33566 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: ROBERT A. BENTON

06/08/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BENTON, ROBERT A
Address: 4622 NEWBOURNE WAY
City-St-Zip: VALRICO, FL 33594

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BENTON, ROBERT A
Address: 3006 JAP TUCKER
City-St-Zip: PLANT CITY, FL 33566 US

Title: VD () Change (X) Addition
Name: MIMBS, MICHAEL
Address: 3014 STARMOUNT DR.
City-St-Zip: VALRICO, FL 33594 US

Title: SD () Change (X) Addition
Name: GREEN, GLENN G
Address: 507 YORKTOWN BLVD.
City-St-Zip: LOCUST GROVE, VA 22508 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 A. BENTON

PTD

06/08/2006

Electronic Signature of Signing Officer or Director

Date