

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 13, 2006
Secretary of State**

DOCUMENT# P02000119465

Entity Name: ALPINE LIMOUSINE INCORPORATED

Current Principal Place of Business:

205 N DIXIE HWY
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

205 N DIXIE HWY
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 56-2301573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADOWSKI, LUKASZ
8411 NW 10TH STREET
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SADOWSKI, LUKASZ
Address: 8411 NORTHWEST 10TH STREET
City-St-Zip: HOLLYWOOD, FL 33024

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: VENTURA, IRONELY
Address: 8411 NORTHWEST 10TH STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: LUKASZ SADOWSKI

PRES

09/13/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date