2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123805

City-St-Zip:

Entity Name: ALSTOTT LIMOUSINE, INC.

INDIAN SHORES, FL 33785 US

FILED Apr 03, 2006 Secretary of State

| Current Principal Place of Business: | | New Principal Place | New Principal Place of Business: | |
|---|------------------------------|------------------------------------|--|--|
| 18395 GULF BLVD STE 10 INDIAN SHORES, FL 337 | - | | | |
| Current Mailing Address: | | New Mailing Address | New Mailing Address: | |
| 18395 GULF BLVD STE 10 INDIAN SHORES, FL 337 | | | | |
| FEI Number: 03-0494478 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: N | | Name and Address of | Name and Address of New Registered Agent: | |
| CHIVAS, FRANK R 18395 GULF BLVD. SUITE 103 INDIAN SHORES, FL 337 | 85 US | | | |
| The above named entity su in the State of Florida. | bmits this statement for the | purpose of changing its registered | office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Electronic | Signature of Registered Ag | jent | Date | |
| Election Campaign Financing | Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: P () [Name: CHIVAS, FRANK Address: 18395 GULF BLV | Delete | Title: Name: Address: | () Change () Addition | |

City-St-Zip:

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: FRANK R CHIVAS P 04/03/2006