

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046872

Entity Name: NELLA'S LIMO SERVICE, INC.

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

22 KIFFIR LILY PLACE
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

22 KIFFIR LILY PLACE
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 55-0828608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ZBIHLE, VALERIAN
22 KIFFIR LILY PL
PALM COAST, FL 32137 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: VALERIAN ZBIHLE

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ZBIHLE, VALERIAN
Address: 22 KIFFIR LILY PLACE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: ZBIHLE VALERIAN

PRES

04/12/2006

Electronic Signature of Signing Officer or Director

Date