

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092005

FILED
Jan 09, 2006
Secretary of State

Entity Name: BRADLEY EXECUTIVE LIMOUSINE CORP

Current Principal Place of Business:

321 N. UNIVERSITY DR.
M-12
PLANTATION, FL 33324

New Principal Place of Business:

19421 NE 19TH AVE
MIAMI, FL 33179

Current Mailing Address:

19421 NE 19TH AVE.
MIAMI, FL 33179

New Mailing Address:

FEI Number: 20-0169439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITON, SHLOMI
321 N. UNIVERSITY DR.
M-12
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BITON, SHLOMI
19421 NE 19TH AVE
MIAMI, FL 33179 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: SHLOMI BITON

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BITON, SHLOMI
Address: 19421 NE 19TH AVE
City-St-Zip: MIAMI, FL 33179

Title: ST () Delete
Name: BECKER, LIZ
Address: 19421 NE 19TH AVE
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SHLOMI BITON

PD

01/09/2006

Electronic Signature of Signing Officer or Director

Date