

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103557

Entity Name: RGS LIMOUSINE SERVICE, INC.

FILED
Jul 26, 2007
Secretary of State

Current Principal Place of Business:

1040 CORAL RIDGE DRIVE
104
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

1040 CORAL RIDGE DRIVE
#104
CORAL SPRINGS, FL 33071 US

FEI Number: 20-0251899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHATT, RODNEY
1040 CORAL RIDGE DRIVE
104
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

2600 SOUTH OCEAN DRIVE
308
HOLLYWOOD, FL 33079 US

New Mailing Address:

2600 SOUTH OCEAN DRIVE
308
HOLLYWOOD, FL 33079 US

Name and Address of New Registered Agent:

SCHATT, RODNEY
2600 SOUTH OCEAN DRIVE
308
HOLLYWOOD, FL 33079 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:

07/26/2007

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: MR. () Delete
Name: SCHATT, RODNEY G
Address: 1040 CORAL RIDGE DRIVE, #104
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: SCHATT, RODNEY G
Address: 2600 SOUTH OCEAN DRIVE #308
City-St-Zip: HOLLYWOOD, FL 33079

I hereby certify that the information supplied with this filing does not qualify 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: RODNEY SCHATT

PRES

07/26/2007

Electronic Signature of Signing Officer or Director

Date