

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108874

FILED
Aug 09, 2006
Secretary of State

Entity Name: LOUIE'S EXECUTIVE LIMOUSINES INC.

Current Principal Place of Business:

10852 MADISON DRIVE
BOYTON BEACH, FL 33437

New Principal Place of Business:

10852 MADISON DRIVE
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

10852 MADISON DRIVE
BOYTON BEACH, FL 33437

New Mailing Address:

10852 MADISON DRIVE
BOYNTON BEACH, FL 33437 US

FEI Number: 20-0275344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULTANE, LOUAY
10852 MADISON DRIVE
BOYTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

SULTANE, LOUAY
10852 MADISON DRIVE
BOYNTON BEACH, FL 33437 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: LOUAY SULTANE

08/09/2006

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: PDTS () Delete
Name: SULTANE, LOUAY
Address: 10852 MADISON DRIVE
City-St-Zip: BOYTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: SULTANE, LOUAY
Address: 10852 MADISON DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: LOUAY SULTANE

PDTS

08/09/2006

Electronic Signature of Signing Officer or Director

Date