

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125532

FILED
Feb 23, 2008
Secretary of State

Entity Name: AMERICAN CAB/LIMO/AIRPORT SERVICES CORP.

Current Principal Place of Business:

3700 GEORGIA AVENUE
SUITE #21
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

3700 GEORGIA AVENUE
SUITE #21
WEST PALM BEACH, FL 33405

New Mailing Address:

1017 NORTH D STREET
LAKE WORTH, FL 33460

FEI Number: 55-0850211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIUS, JOSEPH Y
3700 GEORGIA AVENUE
SUITE #21
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CIUS, JOSEPH Y
Address: 3700 GEORGIA AVENUE SUITE #21
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VPTD () Delete
Name: MACIUS, ELIE
Address: 3700 GEORGIA AVE #21
City-St-Zip: WEST PALM BEACH, FL 33405

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: CIUS, PIERRE R
Address: 3700 GEORGIA AVE #21
City-St-Zip: WEST PALM BEACH, FL 33405

Title: TS () Change (X) Addition
Name: CIUS, MARIE B
Address: 3700 GEORGIA AVE #21
City-St-Zip: WEST PALM BEACH, FL 33405

Title: DS () Change (X) Addition
Name: CIUS, MARIE G
Address: 3700 GEORGIA AVE #21
City-St-Zip: WEST PALM BEACH, FL 33405

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: JOSEPH YVES CIUS

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02/23/2008

Electronic Signature of Signing Officer or Director

Date