2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000028373

1. Entity Name

AIRPORT & LIMO SERVICE OF THE PALM BEACHES, INC.



FILED Jan 19, 2007 08:00 AN Secretary of State

Principal Place of Business 312 SW 11TH AVE BOYNTON BEACH, FL 33435 Mailing Address 312 SW 11TH AVE BOYNTON BEACH, FL 33435



DO NOT WRITE IN THIS SPACE

01152007 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For Not Applied For Not Applicable

5. Certificate of Status Desired Fee Required Fee Required

6. Name and Address of Current Registered Agent

VAN DE WARKER, JOHN 312 SW 11TH AVE BOYNTON BEACH, FL 33435

SIGNATURE:

DO NOT WRITE IN THIS SPACE

| 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE | | | | | |
|--|--|--|------|--------------------------------|---|
| Signature, typed or printed name of registered agent and title if epplicable. (NOTE, Registered Agent signature required when reinstating) DATE | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | | Election Campaign Finan Trust Fund Contribution. | cing | \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND DIREC | CTORS | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P VAN DE WARKER, JOHN 312 SW 11TH AVE BOYNTON BEACH, FL 33435 | | | • . | |
| TITLE NAME STREET ADDRESS GITY-SI-ZIP | | ** | | | 000000593619 01/22/07-80038-017 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | DO | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN ¹ | THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR