

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046264

Entity Name: B & B LIMO SERVICES, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

3553, WILES RD
303
COCONUT CREEK, FL 33073

New Principal Place of Business:

2106 CONGRESSIONAL WAY
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

3553, WILES RD
303
COCONUT CREEK, FL 33073

New Mailing Address:

2106 CONGRESSIONAL WAY
DEERFIELD BEACH, FL 33442 US

FEI Number: 20-0864191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO, FL 33064 US

Name and Address of New Registered Agent:

BIJOS, JOSE A
2106 CONGRESSIONAL WAY
DEERFIELD BEACH, FL 33442 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: JOSE A. BIJOS

05/01/2007

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: PD () Delete
Name: BOECHAT, DJALMA F JR.
Address: 2226 N CYPRESS BEND DRIVE #110
City-St-Zip: POMPANO BEACH, FL 33069

Title: STD () Delete
Name: BIJOS, ELISONIA L
Address: 3553, WILES RD
City-St-Zip: COCONUT CREEK, FL 33073

Title: VPD () Delete
Name: BIJOS, JOSE A
Address: 3553, WILES RD
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOECHAT, DJALMA F JR.
Address: 2226 N CYPRESS BEND DRIVE #110
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: STD (X) Change () Addition
Name: BIJOS, ELISONIA L
Address: 2106 CONGRESSIONAL WAY
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VPD (X) Change () Addition
Name: BIJOS, JOSE A
Address: 2106 CONGRESSIONAL WAY
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: JOSE A. BIJOS

VPD

05/01/2007

Electronic Signature of Signing Officer or Director

Date