

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060685

FILED
Apr 24, 2006
Secretary of State

Entity Name: A1 AMBASSADOR EXECUTIVE LIMOUSINES, INC.

Current Principal Place of Business:

4141 N MIAMI AVE SUITE 201
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

4141 N MIAMI AVE SUITE 201
MIAMI, FL 33127

New Mailing Address:

FEI Number: 06-1722882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PACHECO, FERNANDO
4141 N MIAMI AVE. SUITE 201
MIAMI, FL 33127 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: FERNANDO PACHECO

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORTIZ, FRANASCO
Address: 4141 N MIAMI AVE SUITE 201
City-St-Zip: MIAMI, FL 33127

Title: VD () Delete
Name: ANDRE, JEAN E
Address: 4141 N MIAMI AVE SUITE 201
City-St-Zip: MIAMI, FL 33127

Title: TD () Delete
Name: WYNNNS, RANDOLPH
Address: 4141 N MIAMI AVE SUITE 201
City-St-Zip: MIAMI, FL 33127

Title: D () Delete
Name: NADER, REMBERTO
Address: 4141 N MIAMI AVE SUITE 201
City-St-Zip: MIAMI, FL 33122

Title: D () Delete
Name: CANTOR, LUIS
Address: 4141 N MIAMI AVE SUITE 201
City-St-Zip: MIAMI, FL 33127

Title: D (X) Delete
Name: BUSTAMANTE, JESUS
Address: 4141 N MIAMI AVE SUITE 201
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORTIZ, FRANCISCO
Address: 4141 N MIAMI AVE SUITE 201
City-St-Zip: MIAMI, FL 33127

Title: VD (X) Change () Addition
Name: PACHECO, FERNANDO
Address: 4141 N MIAMI AVE SUITE 201
City-St-Zip: MIAMI, FL 33127

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

Title: D (X) Change () Addition
Name: CANTOR, LUIS
Address: 4141 N MIAMI AVE, SUITE 201
City-St-Zip: MIAMI, FL 33127

Title: D (X) Change () Addition
Name: MOHOCOA, HERNANDO
Address: 4141 N MIAMI AVE, SUITE 201
City-St-Zip: MIAMI, FL 33127

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

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: FRANCISCO ORTIZ

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date