2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2007 8:00 am Secretary of State 04-30-2007 90822 043 ***150.00

DOCUMENT # P04000066024 FORTUNE LIMOUSINE OF SOUTH FLORIDA, INC. 40092200 Principal Place of Business Mailing Address 4835 NE 11TH AVENUE 4835 NE 11TH AVENUE OAKLAND PARK, FL 33334 OAKLAND PARK, FL 33334 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 03062007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-1024685 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COSBY RICHARD COSBY, RICHARD C 🗀 Street Address (P.O. Box Number is Not Acceptable) 1832 CORAL RIDGE DR #1 FORT LAUDERDALE, FL 33305 4835 NE 11TH AVE City OAKLAND PARK 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 agen 3-10-07 (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 OFFICERS AND DIRECTORS 11. P.D TITLE Delete TITLE Change Addition COSBY, RICHARD C NAME NAME 11TH AVE 4835 NE STREET ADDRESS STREET ADDRESS 1832 CORAL RIDGE DR #1 OAKLAND PARK FL 33334 FORT LAUDERDALE, FL 33305 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P ☐ Change ☐ Addition Delete TITLE TITE F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 if made under oath; that I am an officer or director of the corporation or the receiver or trastee 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 attactment with an address, with all other like empowered.

SIGNATURE:

RICHARD C. COSBY

3-10-07