2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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Mar 29, 2006 08:00 AM DOCUMENT # P04000080252 Secretary of State t. Entity Name A EXECUTIVE LIMOUSINE, INC. Principal Place of Business Mailing Address 2159 POLO GARDENS DR, APT 103 2159 POLO GARDENS DR. APT 103 WELLINGTON FL 33414 WELLINGTON FL 33414 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 06-1725149 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROCCO, PAUL Street Address (P.O. Box Number is Not Acceptable) 2159 PÓLO GARDENS DR. APT 103 WELLINGTON FL 33414 City Zip Code 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or ported name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2006 Fee Will Be \$550.00 Trust Funa Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PST Delete TIBLE ☐ Change ☐ Addition ROCCO, PAUL NAME U00000484094 STREET ADDRESS 2159 POLO GARDENS DR, APT 103 STREET ADDRESS 04/12/06-80022-016 150.00 CITY-ST-ZIP **WELLINGTON FL 33414** CATY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition MARKE MAME STREET ADDRESS STREET ADDRESS CITY-ST - ZIP CHTY-ST-ZIP RECE ☐ Deiete TITLE ☐ Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-DP CITY-ST-7/P TITLE ☐ Defete KILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IME Detete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - Z/P TITLE ☐ Delete TITLE Change Addition 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 Section 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 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.

Rocco President 3/26/06

FILED