

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116228

Entity Name: LILY'S LIMO SERVICE, INC.

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

SUITE A
51 FIFTH STREET, NW
WINTER HAVEN, FL 33881

Current Mailing Address:

SUITE A
51 FIFTH STREET, NW
WINTER HAVEN, FL 33881

New Principal Place of Business:

SUITE A
148 HAWTHORN ROAD
WINTER HAVEN, FL 33884 US

New Mailing Address:

148 HAWTHORN ROAD
WINTER HAVEN, FL 33884 US

FEI Number: 35-2236010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUYMBEEK, LILY
Address: SUITE A 51 FIFTH STREET, NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: STD () Delete
Name: VANCHOOR, MARCEL
Address: SUITE A 51 FIFTH STREET, NW
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUYMBEEK, LILY
Address: 148 HAWTHORN ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: STD (X) Change () Addition
Name: VANCHOOR, MARCEL
Address: 148 HAWTHORN ROAD
City-St-Zip: WINTER HAVEN, FL 33884 US

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: LILLY RUYMBEEK

PD

01/16/2006

Electronic Signature of Signing Officer or Director

Date