

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000116228

Entity Name: LILY'S LIMO SERVICE, INC.

FILED
Jun 07, 2006
Secretary of State

Current Principal Place of Business:

SUITE A
148 HAWTHORN ROAD
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

148 HAWTHORN ROAD
WINTER HAVEN, FL 33884 US

New Mailing Address:

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:

LILIANE RUYMBEEK
148 HAWTHORN ROAD
WINTER HAVEN, FL 33884 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: LILLIAN HAWTHORN

06/07/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: STD () Delete
Name: VANCHOR, MARCEL
Address: 148 HAWTHORN ROAD
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: VAN SCHOOR, STEVEN
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: LILIANE RUYMBEEK

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06/07/2006

Electronic Signature of Signing Officer or Director

Date