

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119817

FILED
Apr 26, 2007
Secretary of State

Entity Name: MAJESTIC LIMOUSINE SERVICE OF NORTH FLORIDA, INC.

Current Principal Place of Business:

6833-3 PHILLIPS INDUSTRIAL BLVD
JACKSONVILLE, FL 32256

New Principal Place of Business:

9716 FLORIDA MINING BLVD W
JACKSONVILLE, FL 32257

Current Mailing Address:

6833-3 PHILLIPS INDUSTRIAL BLVD
JACKSONVILLE, FL 32256

New Mailing Address:

9716 FLORIDA MINING BLVD W
JACKSONVILLE, FL 32257

FEI Number: 20-1522204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER & BARKER PA
4244 ST JOHNS AVENUE
JACKSONVILLE, FL 32210 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: P () Delete
Name: FINN, J. KEVIN
Address: 6833-3 PHILLIPS INDUSTRIAL BLVD
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP () Delete
Name: FINN, JANICE E
Address: 6833-3 PHILLIPS INDUSTRIAL BLVD
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FINN, J. KEVIN
Address: 9716 FLORIDA MINING BLVD W
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP (X) Change () Addition
Name: FINN, JANICE E
Address: 9716 FLORIDA MINING BLVD W
City-St-Zip: JACKSONVILLE, FL 32257

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: J KEVIN FINN

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date