

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002365

Entity Name: A&B LIMOUSINE, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

5210 CAUSEWAY BOULEVARD
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

5210 CAUSEWAY BOULEVARD
TAMPA, FL 33619

New Mailing Address:

FEI Number: 38-3002533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFRIES, DAVID M
BANK OF AMERICA PLAZA, SUITE 3000
101 EAST KENNEDY BOULEVARD
TAMPA, FL 336025884 US

Name and Address of New Registered Agent:

BRIDGES, ALAN D
5210 CAUSEWAY BLVD
TAMPA, FL 33619 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: ALAN D BRIDGES

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRIDGES, ALAN D
Address: 5210 CAUSEWAY BLVD
City-St-Zip: TAMPA, FL 33619

Title: S () Delete
Name: DAAN, ELLEN G
Address: 5210 CAUSEWAY BLVD
City-St-Zip: TAMPA, FL 33619

Title: T () Delete
Name: ROSENBLATT, ELLIOT R
Address: 5210 CAUSEWAY BLVD
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: ROSENBLATT, ELLIOT R
Address: 5210 CAUSEWAY BLVD
City-St-Zip: TAMPA, FL 33619

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

I hereby certify that the information supplied with this filing does not qualify 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: ELLIOT ROSENBLATT

S

01/22/2008

Electronic Signature of Signing Officer or Director

Date