

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002391

FILED
Mar 07, 2008
Secretary of State

Entity Name: LUXURY TRANSPORTATION GROUP, INC.

Current Principal Place of Business:

P.O. BOX 561122
ORLANDO, FL 328561122

New Principal Place of Business:

6431 MILNER BLVD, STE 6
ORLANDO, FL 32809

Current Mailing Address:

P.O. BOX 561122
ORLANDO, FL 328561122

New Mailing Address:

FEI Number: 16-1713681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTYRE, SARAH
17 ROSEARDEN DRIVE
ORLANDO, FL 32803 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: DP (X) Delete
Name: MOORE, RONALD E
Address: 1314 WILDHORSE MEADOWS
City-St-Zip: CHESTERFIELD, MO 63005

Title: DVP () Delete
Name: WHITT, JENNIFER
Address: 435 BRIERCLIFF DRIVE
City-St-Zip: ORLANDO, FL 32806

Title: DS () Delete
Name: MCINTYRE, SARAH
Address: 17 ROSEARDEN DRIVE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SARAH MCINTYRE

DS

03/07/2008

Electronic Signature of Signing Officer or Director

Date