2006 FOR PROFIT CORPORATION

Aug 28, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P05000003000** 08-28-2006 90002 008 ***150.00 1. Entity Name SUPER LIMOUSINE TRANSPORTATION INC. Principal Place of Business Mailing Address 50026493 290 NE 169 STREET 290 NE 169 STREET N MIAMI, FL 33162 N MIAMI, FL 33162 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08112006 CR2E034 (11/05) City & State Applied For City & State Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARAUZ, JULIO Street Address (P.O. Box Number is Not Acceptable) 290 NE 169 STREET N MIAMI, FL 33162 City Zip Code 8. The above named entity mits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing in accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! - FEE 18 \$150.00 \$5.00 May Be Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. D TITLE ☐ Delete TITLE ☐ Change ☐ Addition ARAUZ, JULIO NAME STREET ADDRESS 290 NE 169 STREET STREET ADDRESS CITY-ST-ZIP N MIAMI, FL 33162 CITY-ST-7IP TITLE Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZEP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 encourage to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an

SIGNATURE: ___

Date Daytime Phone (

FILED

ATTACHMENT

GM TAX SERVICES INC

140 SW 51 PLACE

MIAMI, FL 33134

PHONE: 305-446-5736

FAX: 305-442-7144

JUL 2 9 2006

. .RE:ANNUAL REGISTRATION FEE

TO WHOM IT MAY CONCERN AT DEPT OF STATE:

THE PURPOSE OF THIS LETTER IS TO INFORM YOU THAT MR.JULIO ARAUZ OWNER OF SUPER LIMOUSINE TANSPORTATION DID NOT RECEIVE THE ANNUAL REPORT YOU MAIL TO CORPORATIONS AND HE CAME TO ME UNAWARE OF THE DEADLINE A DAY AGO.I EXPLAINED TO HIM IT WAS IN MAY 1 EVERY YEAR AND NOW HE IS WORRIED HIS CORPORATION WILL BE DISOLVED.ENGLOSED WILL BE A CHECKTOR \$150 AND PLEASE ABATE ANY PENALTY AS HE NEVER GOT THE REPORT TO SEND BACK.IT WILL NOT HAPPEN AGAIN.

YOURS TRULY,

GEORGE MANARICUA (PRES

GM TAX SERVICES, IN 140 SW 51ST PLACE MIAMY, FL 33134 (305) 442-7144 EIN# 33-1137129