

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010498

FILED
Apr 13, 2006
Secretary of State

Entity Name: CELEBRITY LIMOUSINE OF NW FLORIDA, INC.

Current Principal Place of Business:

500 KEYSTONE ROAD
MARY ESTHER, FL 32569 US

New Principal Place of Business:

631 BLACKSTONE
MARY ESTHER, FL 32569 US

Current Mailing Address:

500 KEYSTONE ROAD
MARY ESTHER, FL 32569 US

New Mailing Address:

631 BLACKSTONE
MARY ESTHER, FL 32569 US

FEI Number: 20-2213095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLACE, SHANE B
500 KEYSTONE ROAD
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

PLACE, SHANE B
631 BLACKSTONE
MARY ESTHER, FL 32569 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: _____

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: PLACE, SHANE B
Address: 500 KEYSTONE ROAD
City-St-Zip: MARY ESTHER, FL 32569 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PLACE, SHANE B
Address: 631 BLACKSTONE
City-St-Zip: MARY ESTHER, FL 32569 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: PLACE SHANE

P

04/13/2006

Electronic Signature of Signing Officer or Director

Date