

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013566

Entity Name: PALM BEACH LIMO, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

4288 NW 83RD LANE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

4288 NW 83 RD LANE
CORAL SPRINGS, FL 33065

New Mailing Address:

4288 NW 83RD LANE
CORAL SPRINGS, FL 33065

FEI Number: 03-0554125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAC, RADOVAN
4288 NW 83RD LANE
CORAL SPRINGS, FL 33065 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: DRAC, RADOVAN
Address: 4288 NW 83RD LANE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RADOVAN DRAC

MR

04/30/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date