2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006
Secretary of State

DOCUMENT# P05000018825

Entity Name: BY REQUEST LUXURY TRANSPORTATION INC.

Current Principal Place of Business:

3835 N. 50TH STREET
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

3835 N. 50TH STREET
TAMPA, FL 33619

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CLONTS, JOHN
3835 N. 50TH STREET
TAMPA FL., FL 33619 US

Name and Address of New Registered Agent:

NOLAN, JOSEPH J
1674 WILLIAMSBURG SQUARE
LAKELAND, FL 33803 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: JOSEPH J. NOLAN 04/24/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: CLONTS, JOHN
Address: 3835 N. 50TH STREET
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: CLONTS, CYNTHIA S
Address: 3835 N. 50TH STREET
City-St-Zip: TAMPA, FL 33619

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: CYNTHIA S CLONTS P 04/24/2006
Electronic Signature of Signing Officer or Director Date