

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028682

FILED
Jul 03, 2006
Secretary of State

Entity Name: CHAUFFEUR LIMOUSINES, INC.

Current Principal Place of Business:

2823 TANSY AVENUE
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

2823 TANSY AVENUE
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 20-2326923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHEAD, LAURA M
2823 TANSY AVENUE
MIDDLEBURG, FL 32068 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHITEHEAD, LAURA M
Address: 2823 TANSY AVENUE
City-St-Zip: MIDDLEBURG, FL 32068

Title: D () Delete
Name: WHITEHEAD, WES.O.
Address: 2823 TANSY AVENUE
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITEHEAD, LAURA M
Address: 2823 TANSY AVENUE
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP (X) Change () Addition
Name: WHITEHEAD, WESLEY
Address: 2823 TANSY AVENUE
City-St-Zip: MIDDLEBURG, FL 32068

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: LAURA WHITEHEAD

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07/03/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date