2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

SECULTURE AND TYPED OR PRINTED NAME OF SIGNANG OFFICER OR DIRECTOR

Apr 12, 2006 8:00 am Secretary of State **DOCUMENT # P05000040072** 04-12-2006 90098 041 ***150.00 GOODFELLAS LIMO, INC. Mailing Address Principal Place of Business 12645 49TH STREET NORTH 12645 49TH STREET NORTH TOCULUUC CLEARWATER, FL 33762 CLEARWATER, FL 33762 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 03312006 Chg-P Applied For City & State 4. FEI Number City & State 74-3141782 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CARONONGAN, VINCENT W Street Address (P.O. Box Number is Not Acceptable) 12645 49TH STREET NORTH CLEARWATER, FL 33762 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ed ck # 1094 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. TITLE Director/President Change ☐ Addition DPVS Delete TITLE NAME CARONONGAN, VINCENT S NAME STREET ADORESS 12645 49TH STREET NORTH STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CLEARWATER, FL 33762 Change ■ Addition ☐ Delete TITLE NAME CARONONGAN, VINCENT S NAME STREET ADORESS 12645 49TH STREET NORTH STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33762 CITY-ST-ZIP Vice President ☐ Change X Addition Delete TITLE TITLE Vice President NAME MAME Richard S. Caronongan STREET ADDRESS STREET ADDRESS 12645 49th Street North Clearwater, FL 33762 CITY-ST-ZIP CTY-ST-ZP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 of trustee empowered 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 attackment with an address, with all other tike empowered.

FILED