

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041495

FILED
May 01, 2006
Secretary of State

Entity Name: RED ROSE LIMO & TRANSPORT SERVICES, INC.

Current Principal Place of Business:

622 RIVER STREET
PALATKA, FL 32177

New Principal Place of Business:

4001 CRILL AVE
PALATKA, FL 32177

Current Mailing Address:

POST OFFICE BOX 1373
PALATKA, FL 321781373

New Mailing Address:

FEI Number: 16-1719923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MCCOLM, VIRGINIA E
622 RIVER ST
PALATKA, FL 32177 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: VIRGINIA E. MCCOLM

05/01/2006

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: PTD () Delete
Name: MCCOLM, VIRGINIA E
Address: 622 RIVER STREET
City-St-Zip: PALATKA, FL 32177

Title: VSD () Delete
Name: LANDIS, SHERIDAN F
Address: 622 RIVER STREET
City-St-Zip: PALATKA, FL 32177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSD (X) Change () Addition
Name: LANDIS, SHERIDAN F
Address: 109 HANPARD LN
City-St-Zip: PALATKA, FL 32177

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: VIRGINIA E. MCCOLM

PTD

05/01/2006

Electronic Signature of Signing Officer or Director

Date