2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 07, 2007 08:00 A Secretary of State **DOCUMENT # P05000059619** MY SONS LIMO, INC. Mailing Address Principal Place of Business 2305 MAHOGANY DRIVE 14209 MAHOGANY DRIVE BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436 DO NOT WRITE IN THIS SPACE 05032007 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 20-2821563 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE OSORIO, MIGUEL 14209 MAHOGANY DRIVE BOYNTON BEACH, FL 33436 IN THIS SPACE 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. U00000762257 SIGNATURE. (NOTE: Registered Agent signature required when reinstating Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE OSORIO, MIGUEL NAME STREET ADDRESS 14209 MAHORGANY DRIVE MIAMI, FL 331366 CiTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS 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

SIGNATURE: _.

of the corporation or the receiver or truste changed, or on an attachment with an ack

SIGNATURE AND WPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Daytime Phone #

FILED