## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000063895

City-St-Zip: DELTONA, FL 32738

Entity Name: BLUE DIAMOND LIMOUSINES, INC.

FILED Jul 03, 2008 Secretary of State

| Current Principal Place of Business:          |                                      |   | New Principal Place o              | New Principal Place of Business:             |  |
|---|--------------------------------------|---|------------------------------------|--|--|
| 2840 REG<br>DELTONA                           | SENT DR<br>A, FL 32738               |   |                                    |  |  |
| Current Mailing Address:                      |                                      |   | New Mailing Address                | New Mailing Address:                         |  |
| 2840 REG<br>DELTONA                           | SENT DR<br>A, FL 32738               |   |                                    |  |  |
| FEI Number                                    | r: 20-2737775                        | FEI Number Applied For ( )  | FEI Number Not Applicable ( )      | Certificate of Status Desired ( )            |  |
| Name and Address of Current Registered Agent: |                                      |   | Name and Address of                | Name and Address of New Registered Agent:    |  |
| 2840 REG                                      | STON, PETE<br>SENT DR<br>A, FL 32738 | US  |                                    |  |  |
|   | e named entity<br>e of Florida.      | submits this statement for the p                                      | purpose of changing its registered | office or registered agent, or both,         |  |
| SIGNATU                                       | RE:                                  |   |                                    |  |  |
| Electronic Signature of Registered Agent      |                                      |   | ent                                | Date   |  |
|   |                                      | 93(2)(b), F.S., the corporation did nong Trust Fund Contribution ( ). | ot receive the prior notice.       |  |  |
| OFFICER                                       | S AND DIREC                          | CTORS:  | ADDITIONS/CHANGE                   | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: |  |
| Title:<br>Name:<br>Address:                   | D (<br>HARRINGTON<br>2840 REGEN      |   | Title: (<br>Name:<br>Address:      | ( ) Change ( ) Addition                      |  |

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: PETE HARRINGTON OWNE 07/03/2008