

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081813

Entity Name: ANY OCCASION LIMOUSINES, INC.

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

4200 PINE ISLAND ROAD
MATLACHA, FL 33993 US

Current Mailing Address:

4200 PINE ISLAND ROAD
MATLACHA, FL 33993 US

New Principal Place of Business:

703 CAPE CORAL PARKWAY
SUITE 201
CAPE CORAL, FL 33914 US

New Mailing Address:

703 CAPE CORAL PARKWAY
SUITE 201
CAPE CORAL, FL 33914 US

FEI Number: 20-2960113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, KRISTIFER T
4200 PINE ISLAND ROAD
MATLACHA, FL 33993 US

Name and Address of New Registered Agent:

GUNDERSON, CRAIG E
703 CAPE CORAL PARKWAY
SUITE 201
CAPE CORAL, FL 33914 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: CRAIG E GUNDERSON

02/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: JACKSON, KRISTIFER T
Address: 4200 PINE ISLAND ROAD
City-St-Zip: MATLACHA, FL 33993 US

Title: D (X) Delete
Name: GUNDERSON, CRAIG E
Address: 3620 SW 2ND STREET
City-St-Zip: CAPE CORAL, FL 33991 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: GUNDERSON, CRAIG E
Address: 703 CAPE CORAL PARKWAY
City-St-Zip: CAPE CORAL, FL 33914 US

Title: () Change () Addition
Name:
Address:
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: CRAIG E GUNDERSON

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02/15/2008

Electronic Signature of Signing Officer or Director

Date