

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 21, 2006
Secretary of State**

DOCUMENT# P05000084936

Entity Name: NOVEMBER LIMOUSINE AND SEDAN SERVICE INC.

Current Principal Place of Business:

12001 BELCHER RD.
B-28-N
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

7001 66TH ST. N.
PINELLAS PARK, FL 33781 US

New Mailing Address:

FEI Number: 20-3911342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENTRAL ACCOUNTING & TAX SERVICE
7001 66TH ST. N.
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: REDLEAF, RICHARD S
Address: 159 KENDALE DR.
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: VP () Delete
Name: WOODHEAD, KEVIN E
Address: PO BOX 66615
City-St-Zip: ST. PETE BEACH, FL 33736 US

Title: TRES () Delete
Name: SIMPSON, ARTHUR F
Address: 12001 BELCHER RD. UNIT B-28-N
City-St-Zip: LARGO, FL 33773 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: SIMPSON, ARTHUR F
Address: 12001 BELCHER RD. UNIT B-28-N
City-St-Zip: LARGO, FL 33773 US

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: ARTHUR SIMPSON

P

08/21/2006

Electronic Signature of Signing Officer or Director

_____ Date