

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125566

FILED
May 07, 2007
Secretary of State

Entity Name: DELUXE LIMOUSINE & TRANSPORTATION, INC.

Current Principal Place of Business:

999 W. 17 TH ST , BAY 1
RIVIERA BEACH, FL 33404

New Principal Place of Business:

3965 INVESTMENT LANE
A1
RIVIERA BEACH, FL 33404

Current Mailing Address:

4540 PORTOFINO WAY
APT # 301
WEST PALM BEACH, FL 33409

New Mailing Address:

4540 PORTOFINO WAY
APT # 304
WEST PALM BEACH, FL 33409

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33758 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

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: P,S () Delete
Name: HERNANDEZ, RAYMOND J
Address: 4540 PORTOFINO WAY APT # 301
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: HERNANDEZ, RAYMOND J
Address: 4540 PORTOFINO WAY APT # 304
City-St-Zip: WEST PALM BEACH, FL 33409

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: RAYMOND HERNANDEZ

P

05/07/2007

Electronic Signature of Signing Officer or Director

Date