2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 19, 2007 8:00 am Secretary of State DOCUMENT # P05000133632 01-19-2007 90034 005 ***150.00 THT LUXURY TRANSPORTATION, INC. Mailing Address Principal Place of Business 50001172 **601 ORCHID DRIVE 601 ORCHID DRIVE** NAPLES, FL 34102 NAPLES, FL 34102 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01112007 Chg-P Applied For City & State City & State 4. FÉI Number NOT APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MANSOLILLO, ANTHONY F Street Address (P.O. Box Number is Not Acceptable) **601 ORCHID DRIVE** NAPLES, FL 34102 Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE. Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete ☐ Change ☐ Addition TITLE TITLE MANSOLILLO, ANTHONY F NAME STREET ADDRESS **601 ORCHID DRIVE** STREET ADDRESS NAPLES, FL 34102 CITY-ST-ZIP CITY-ST-ZIP VΡ ☐ Change ☐ Addition TITLE TITLE MANSOLILLO, VINCENT NAME NAME STREET ADDRESS **601 ORCHID DRIVE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34102 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 tru of the corporation or the receiver or trustee empowe changed, or on an attachment with an address, with e and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director regito execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

other like empowered.

SIGNATURE:

FILED