

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146159

Entity Name: COMFORT LIMOUSINE, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

1235 SE 24TH AVENUE
CAPE CORAL, FL 33990 US

New Principal Place of Business:

5363 GRAND CYPRESS CIRCLE
202
NAPLES, FL 34109 US

Current Mailing Address:

1235 SE 24TH AVENUE
CAPE CORAL, FL 33990 US

New Mailing Address:

5363 GRAND CYPRESS CIRCLE
202
NAPLES, FL 34109 US

FEI Number: 20-4684106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAELIS, NORBERT
1235 SE 24TH AVENUE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

MICHAELIS, NORBERT
53 63 GRAND CYPRESS CIRCLE
202
NAPLES, FL 34109 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: _____

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MICHAELIS, NORBERT
Address: 1235 SE 24TH AVENUE
City-St-Zip: CAPE CORAL, FL 33990 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MICHAELIS, NORBERT
Address: 5363 GRAND CYPRESS CIRCLE
City-St-Zip: NAPLES, FL 34109 US

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: NORBERT MICHAELIS

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date