

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000150311

FILED
Jun 12, 2007
Secretary of State

Entity Name: BRYANT LUXURY TRANSPORTATION, INC.

Current Principal Place of Business:

2939 46TH AVENUE SOUTH
ST PETERSBURG, FL 33712 US

New Principal Place of Business:

Current Mailing Address:

2939 46TH AVENUE SOUTH
ST PETERSBURG, FL 33712 US

New Mailing Address:

FEI Number: 20-3737847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, KURT A MR.
2939 46TH AVENUE SOUTH
ST PETERSBURG, FL US

Name and Address of New Registered Agent:

BRYANT, CYNTHIA O MRS
2939 46TH AVENUE SOUTH
ST PETERSBURG, FL 33712 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: CYNTHIA O BRYANT

06/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BRYANT, KURT A.L. MR.
Address: 2939 46TH AVE. SO.
City-St-Zip: ST. PETERSBURG, FL 33712 US

Title: V.P. () Delete
Name: BRYANT, CYNTHIA O MRS.
Address: 2939 46TH AVE. SO.
City-St-Zip: ST. PETERSBURG, FL 33712 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BRYANT, CYNTHIA O MRS
Address: 2939 46TH AVE. SO.
City-St-Zip: ST. PETERSBURG, FL 33712 US

Title: V.P. (X) Change () Addition
Name: BRYANT, VIVIAN L MS
Address: 6871 22ND STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: TRES () Change (X) Addition
Name: WILLIAMS, KENYATTA D MR
Address: 2939 46TH AVE SO
City-St-Zip: ST PETERSBURG, FL 33712

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: VIVIAN L BRYANT

VP

06/12/2007

Electronic Signature of Signing Officer or Director

Date