2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 13, 2008 8:00 am Secretary of State 03-13-2008 90043 004 ***150 00 DOCUMENT # P05000160396 1. Entity Name EXECUTIVE LIMOUSINE & CHAUFFEUR SERVICE INC. Principal Place of Business Mailing Address 40045047 3160 46TH AVE: NO 3160 46TH AVE. NO ST. PETERSBURG, FL 33714 ST. PETERSBURG, FL-33714 9033 GOSTN Pinelles Park Divilles Park Fl 33782 02052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3940874 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent EPPS, AUDREY J DO NOT WRITE 2927 W. ROGERS AVE TAMPA, FL 33611 IN THIS SPACE 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 if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS TITLE KURMAY, TERRY NAME 3160 46TH AVE. NO STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33714 --TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-712

12. I hereby certify that the information supplied with this filing 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 true and accurate and that my 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 in Block 10 or Block 11 if chanced or on an attachment with an address—with all other like empowered.

changed, or on an attachment with an address

SIGNATURE:

FILED

727-520-(840)