2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2008 08:00 A Secretary of State **DOCUMENT # P05000163201** 1. Entity Name GM LIMOUSINE, INC. Principal Place of Business Mailing Address 6170 SWANS TERRACE 3133 CLINT MOORE RD COCONUT CREEK, FL 33073 12-107 BOCA RATON, FL 33496 US CR2E034 (11/05) 03102008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3938964 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEDREA, GEORGETA DO NOT WRITE 6170 SWANS TERRACE COCONUT CREEK, FL 33073 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 11000000894126 10. OFFICERS AND DIRECTORS 04/24/08-80015-017 150.00 TITLE NAME MEDREA, GEORGETA STREET ADDRESS 6170 SWANS TERRACE CITY-ST-ZIP COCONUT CREEK, FL 33073 TITLE MEDREA, VICTOR NAME STREET ADDRESS 6170 SWANS TERRACE CITY-ST-7IP COCONUT CREEK, FL 33073 ΠΠF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIME IN THIS SPACE NAME STREET ADDRESS CITY-ST- ZIP TITLE STREET ADDRESS CITY-ST ZIP

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

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VICTOR MEDREA

03.15.08

Daytime Phone #

FILED