2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098827

Entity Name: PHANTOM LIMOUSINES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
846 SW 10TH ST FORT LAUDERDALE, FL 33315	980 SW 70 AVE PLANTATION, FL 33317

Current Mailing Address:	**New Mailing Address:**
846 SW 10TH ST FORT LAUDERDALE, FL 33315	980 SW 70 AVE PLANTATION, FL 33317

FEI Number: FEI Number Applied For ( )   FEI Number Not Applicable (X)   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
SOLICH, JILL D 846 SW 10TH ST FORT LAUDERDALE, FL 33315 US	SOLICH, JILL D 980 SW 70 AVE PLANTATION, FL 33317 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: JILL SOLICH   06/22/2007
                       Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:	P ( ) Delete	Title:	P (X) Change ( ) Addition	
Name:	SOLICH, JILL D	Name:	SOLICH, JILL D	
Address:	846 SW 10TH ST	Address:	980 SW 70 AVE	
City-St-Zip:	FORT LAUDERDALE, FL 33315	City-St-Zip:	PLANTATION, FL 33317	

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: JILL SOLICH   P   06/22/2007
                       Electronic Signature of Signing Officer or Director   Date