

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117866

FILED
Apr 30, 2007
Secretary of State

Entity Name: PASSION LIMOUSINE & CAR SERVICE INC.

Current Principal Place of Business:

1700 BOYNTON BAY CT
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

PO BOX 201
W PALM BEACH, FL 33435

New Mailing Address:

PO BOX 212793
ROYAL PALM BEACH, FL 33421 US

FEI Number: 56-2610226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONEY, GLENN
1700 BOYNTON BAY CT
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: PARSONS, CAROLYN
Address: 1700 BOYNTON BAY CT
City-St-Zip: BOYNTON BEACH, FL 33435

Title: V (X) Delete
Name: MALONEY, SHOMARI
Address: 1700 BOYNTON BAY CT
City-St-Zip: BOYNTON BEACH, FL 33435

Title: S (X) Delete
Name: MALONEY, SIMIA
Address: 1700 BOYNTON BAY CT
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D (X) Delete
Name: MALONEY, GLENN
Address: 1700 BOYNTON BAY CT
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: MALONEY, GLENN
Address: 1700 BOYNTON BAY CT
City-St-Zip: BOYNTON BEACH, FL 33435

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GLENN MALONEY

PTS

04/30/2007

Electronic Signature of Signing Officer or Director

Date