2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122114

Entity Name: ADDISONS LIMOUSINE INC.

FILED Apr 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3508 SW NATURA BOULEVARD, BUILDING 1 #311 650 S E 12TH STREET DEERFIELD BEACH, FL 33441

202

DANIA BEACH, FL 33004

Current Mailing Address: New Mailing Address:

3508 SW NATURA BOULEVARD, BUILDING 1 #311 650 S E 12TH STREET DEERFIELD BEACH, FL 33441

DANIA BEACH, FL 33004

FEI Number: 20-5605303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

VERDEROSA, ZHANNET VERDEROSA, LOU 3508 SW NATURA BOULEVARD, BUILDING 1 #311 650 S E 12TH STREET

DEERFIELD BEACH, FL 33441 202 DANIA BEACH, FL 33004 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: LOU VERDEROSA 04/11/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

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

Title: () Delete Title: (X) Change () Addition

VERDEROSA, ZHANNET VERDEROSA, ZHANNET Name: Name: 3508 SW NATURA BOULEVARD, BUILDING 1 #311 Address: 650 S E 12TH STREET Address:

DANIA BEACH, FL 33004 City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip:

Title: Title: (X) Change () Addition () Delete

VERDEROSA, LOUIS VERDEROSA, LOUIS Name: Name: P.O. BOX 4513 650 S E 12TH STREET Address: Address: DEERFIELD BEACH, FL 33441 DANIA BEACH, FL 33004 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LOU VERDEROSA TD 04/11/2007