

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131830

FILED
Jul 10, 2007
Secretary of State

Entity Name: ABSOLUTE ENTERTAINMENT LIMOUSINE, INC.

Current Principal Place of Business:

11370 122ND AVENUE NORTH
LARGO, FL 33778

New Principal Place of Business:

Current Mailing Address:

11370 122ND AVENUE NORTH
LARGO, FL 33778

New Mailing Address:

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

Name and Address of Current Registered Agent:

WALTERS, STEVE
11370 122ND AVENUE NORTH
LARGO, FL 33778 US

Name and Address of New Registered Agent:

HAJEK, KAREN E
5308 CENTRAL AVE
ST PETERSBURG, FL 33707 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: KAREN HAJEK

07/10/2007

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:

Title: P, S () Delete
Name: WALTERS, STEVE
Address: 11370 122ND AVENUE NORTH
City-St-Zip: LARGO, FL 33778

Title: T () Delete
Name: WALTERS, STEVE
Address: 11370 122ND AVENUE NORTH
City-St-Zip: LARGO, FL 33778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KAREN HAJEK

RA

07/10/2007

Electronic Signature of Signing Officer or Director

Date