2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006032

Entity Name: G E LIMOUSINE SERVICE INC.

FILED Apr 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 220 NE 57TH STREET FT LAUDERDALE, FL 333341728 **Current Mailing Address: New Mailing Address:** 220 NE 57TH STREET FT LAUDERDALE, FL 333341728 FEI Number: 20-8283921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GRIGONIS, EDUARDO 220 NE 57TH STREET FT LAUDERDALE, FL 333341728 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GRIGONIS, EDUARDO Name: Name:

 Name:
 GRIGONIS, EDUARDO
 Name:

 Address:
 220 NE 57TH STREET
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 333341728
 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: EDUARDO GRIGONIS D 04/15/2008