

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050817

FILED
Jan 29, 2008
Secretary of State

Entity Name: ATLANTIC LIMOUSINE SERVICE OF BROWARD COUNTY CORP

Current Principal Place of Business:

3015 N OCEAN BLVD
SUITE 126 B
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

2648 WILSON STREET
HOLLYWOOD, FL 330201953

Current Mailing Address:

P.O.BOX 223592
HOLLYWOOD, FL 330223592

New Mailing Address:

FEI Number: 51-0638747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPLYS, CAMILUS
3015 N OCEAN BLVD
SUITE 126 B
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

SILVER, MITCHELL
2648 WILSON STREET
HOLLYWOOD, FL 33020 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: MITCHELL A SILVER

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: APPLYS, CAMILUS
Address: 3015 N OCEAN BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP,S () Delete
Name: SILVER, MITCHELL A
Address: 3015 N OCEAN BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T (X) Delete
Name: THOMAS, ANGELENA
Address: 3015 N OCEAN BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Delete
Name: SILVER, FREDDA A
Address: 3015 N OCEAN BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: SILVER, MITCHELL A
Address: 2648 WILSON STREET
City-St-Zip: HOLLYWOOD, FL 330201953

Title: VP,T (X) Change () Addition
Name: SILVER, FREDDA A
Address: 2648 WILSON STREET
City-St-Zip: HOLLYWOOD, FL 330201953

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: MITCHELL A SILVER

PRES

01/29/2008

Electronic Signature of Signing Officer or Director

Date