

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000134433

FILED
Nov 12, 2008
Secretary of State**Entity Name:** ARGENT LUXURY TRANSPORTATION, INC.**Current Principal Place of Business:**3501 WEST VINE ST.
SUITE 338
KISSIMMEE, FL 34741**New Principal Place of Business:**9033 66TH STREET NORTH
PINELLAS PARK, FL 33782**Current Mailing Address:**3501 WEST VINE ST.
SUITE 338
KISSIMMEE, FL 34741**New Mailing Address:**9033 66TH STREET NORTH
PINELLAS PARK, FL 33782**FEI Number:** 26-1622019**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TAN, ROLAND P JR
3501 WEST VINE ST.
338
KISSIMMEE, FL 34741 US**Name and Address of New Registered Agent:**KURMAY, TERRY E
9033 66TH STREET NORTH
PINELLAS PARK, FL 33782 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: TERRY E KURMAY

11/12/2008

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** P () Delete
Name: TAN, ROLAND P JR
Address: 3501 WEST VINE ST., SUITE 338
City-St-Zip: KISSIMMEE, FL 34741**Title:** VP () Delete
Name: DEREMIAH, RONALD
Address: 3501 WEST VINE ST., SUITE 338
City-St-Zip: KISSIMMEE, FL 34741**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: KURMAY, TERRY E MR
Address: 9033 66TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33782**Title:** VP (X) Change () Addition
Name: KURMAY, TERRY E MR
Address: 9033 66TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33782

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: TERRY E KURMAY

PRES

11/12/2008

Electronic Signature of Signing Officer or Director_____
Date