

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000054444

Entity Name: BULLET LIMOUSINE COMPANY

FILED
Aug 15, 2006
Secretary of State

Current Principal Place of Business:

9575 ARBOR VIEW DR N
BOYNTON BCH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

9575 ARBOR VIEW DR N
BOYNTON BCH, FL 33437 US

New Mailing Address:

FEI Number: 65-0509472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, MITCHELL F ESQ.
4000 HOLLYWOOD BLVD.
SUITE 485 SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLUMBERG, ADAM
Address: 2313 N CONGRESS AVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP (X) Delete
Name: BLUMBERG, ROBERT
Address: 9575 N ARBOR VIEW DR
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BLUMBERG, ROBERT
Address: 9575 N ARBOR VIEW DR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: () Change () Addition
Name:
Address:
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: ROBERT BLUMBERG

P

08/15/2006

Electronic Signature of Signing Officer or Director

Date