

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000015599

FILED
Sep 02, 2007
Secretary of State

Entity Name: ROYAL LIMOUSINE OF BOCA INC.

Current Principal Place of Business:

18486 EAST COVINGTON TRACE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

18486 EAST COVINGTON TRACE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 65-0565320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBOW, ROBERT
18486 EAST COVINGTON TRACE
BOCA RATON, FL 33498 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

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 () Delete
Name: LIBOW, JOYCE
Address: 18486 E. COVINGTON TRACE
City-St-Zip: BOCA RATON, FL 33498

Title: T () Delete
Name: LIBOW, DENISE J
Address: 9334 B BOCA GARDENS PKWY
City-St-Zip: BOCA RATON, FL 33406

Title: VP () Delete
Name: LIBOW, ROBERT
Address: 18486 E. COVINGTON TRACE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT LIBOW

V P

09/02/2007

Electronic Signature of Signing Officer or Director

Date