2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2008 08:00 Al Secretary of State DOCUMENT # P96000002496 1. Entity Name J & M LIMOUSINES, INC. Mailing Address Principal Place of Business 13715 LINDEN DR 13715 LINDEN DR SPRING HILL, FL 34609 SPRING HILL, FL 34609 No Chg-P CR2E034 (11/05) 01122008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3352952 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CESIRO, DORA F 11462 - CHALK FARM RD. IN THIS SPACE SPRING HILL, FL 34609 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CESIRO, DORA F 11462 CHALKFARM RD. STREET ADDRESS SPRING HILL, FL 34609 CITY-ST-7IP 000000793667 TITLE 01/25/08-80018-016 150.00 SCRANTINO, FLORENCE NAME 5200 ESPLANDE CT STREET ADDRESS BROOKSVILLE, FL 34604 CITY-ST-7/P James Harrist Commencer TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-7IP

NAME STREET ADDRESS CITY-ST-ZIP

FILED