

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039522

FILED
Jan 06, 2008
Secretary of State

Entity Name: LUXOR LIMOUSINE SERVICE, INC.

Current Principal Place of Business:

10611 CAPE HATTERAS DRIVE
TAMPA, FL 33615

New Principal Place of Business:

6303 BAY CLUB CT
TAMPA, FL 33607

Current Mailing Address:

1365 HAMLIN DRIVE
CLEARWATER, FL 33764

New Mailing Address:

PO BOX 23772
TAMPA, FL 33613

FEI Number: 59-3508941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSTAFARAJ, ALEXANDRA
1365 HAMLIN DRIVE
CLEARWATER, FL, FL 33764 US

Name and Address of New Registered Agent:

MUSTAFARAJ, ALEXANDRA
6303 BAY CLUB CT
TAMPA, FL 33607 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:

01/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MUSTAFARAJ, PETRIT
Address: 1365 HAMLIN DRIVE
City-St-Zip: CLEARWATER, FL 33764

Title: S () Delete
Name: MUSTAFARAJ, ALEXANDRA
Address: 1365 HAMLIN DRIVE
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MUSTAFARAJ, PETRIT
Address: 6303 BAY CLUB CT
City-St-Zip: TAMPA, FL 33607

Title: S (X) Change () Addition
Name: MUSTAFARAJ, ALEXANDRA
Address: 6303 BAY CLUB CT
City-St-Zip: TAMPA, FL 33607

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: PETRIT MUSTAFARAJ

PRES

01/06/2008

Electronic Signature of Signing Officer or Director

Date