2006 FOR PROFIT CORPORATION

Signature, typed or printed name of registered agent and title if applicable

Jan 10, 2006 8:00 am **Secretary of State ANNUAL REPORT** 01-10-2006 90023 034 ***150.00 **DOCUMENT # P99000023757** 1. Entity Name OCEAN DRIVE LIMOUSINES, INC SO. FLA. 60000447 Principal Place of Business Mailing Address 555 N.E. 15TH STREET, STE. 12-J 555 N.E. 15TH STREET, STE. 12-J MIAMI. FL 33132 MIAMI. FL 33132 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 CR2E034 (11/05) Chg-P City & State City & State 4. FÉI Number 65-0817078 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BENNETTI, RICHARD Street Address (P.O. Box Number is Not Acceptable) 555 N.E. 15TH STREET, STE, 18A MIAMI, FL 33132 Zip Code 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.

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIRE	CTORS	11.	ADDITIONS	/CHANGES TO OFFICERS	AND DIRECTORS	3 I) L i 1 1
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(NOTE: Registered Agent signature required when reinstating)

CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 of 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 changed, or on an att

SIGNATURE:

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Not Applicable