2007 FOR PROFIT CORPORATION ANNUAL REPORT

CKHan 15 3007 08:00 AM Secretary of State DOCUMENT # P99000057537 ED PALLADINI'S LIMOUSINE SERVICE, INC. Principal Place of Business Mailing Address 2414 NORTH RIVERSIDE DR. 2414 NORTH RIVERSIDE DR. **TAMPA, FL 33602** TAMPA, FL 33602 No Chg-P CR2E034 (11/05) 01042007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3588822 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PALLADINI, EDWARD M DO NOT WRITE 2414 NORTH RIVERSIDE DR. TAMPA, FL 33602 IN THIS SPACE 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE PALLADINI, EDWARD M MALIE 2414 NORTH RIVERSIDE DR. STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33602** U00000589057 01/17/07-80097-018 150.00 MILE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE mle NAME STREET ADDRESS CITY-ST-ZIP mne NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP 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 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 changed, or on an attachment with an address, with all other like empowered.

FILED