

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087990

FILED
Apr 18, 2007
Secretary of State

Entity Name: A FLAT RATE AIRPORT SHUTTLE & LAVISH LIMOUSINE, INC.

Current Principal Place of Business:

PO BOX 61066-1066
FORT MYERS, FL 339061066

New Principal Place of Business:

1970 BURGANDY RD.
FORT MYERS, FL 33907 US

Current Mailing Address:

PO BOX 61066
FORT MYERS, FL 339061066

New Mailing Address:

PO BOX 61066
FORT MYERS, FL 339061066 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEGA, A
Address: PO BOX 61066-1066
City-St-Zip: FORT MYERS, FL 339061066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VEGA, A
Address: PO BOX 61066-1066
City-St-Zip: FORT MYERS, FL 339061066

I hereby certify that the information supplied with this filing does not qualify for the 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: A VEGA

P

04/18/2007

Electronic Signature of Signing Officer or Director

Date