2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2008
Secretary of State

DOCUMENT# P99000087990

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

Current Principal Place of Business:	**New Principal Place of Business:**
1970 BURGANDY RD. FORT MYERS, FL 33907 US	

Current Mailing Address:	**New Mailing Address:**
PO BOX 61066 FORT MYERS, FL 339061066 US	PO BOX 748 ESTERO, FL 33928 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
FILINGS, INC. 3732 N.W. 16TH STREET FT. LAUDERDALE, FL 333114132 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: ______________________________
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:		**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**	
Title:	P ( ) Delete	Title:	P (X) Change ( ) Addition
Name:	VEGA, A	Name:	LONGE, D.
Address:	PO BOX 61066-1066	Address:	PO BOX 748
City-St-Zip:	FORT MYERS, FL 339061066	City-St-Zip:	ESTERO, FL 33928

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: D. LONGE P. 04/24/2008
Electronic Signature of Signing Officer or Director Date