

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S99337

FILED
Jan 28, 2007
Secretary of State

Entity Name: PHOENIX LIMOUSINE (U.S.A.), INC.

Current Principal Place of Business:

10097 CLEARY BLVD
SUITE 233
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

10097 CLEARY BLVD
SUITE 233
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-0319812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JENNINGS, EDWARD J
200 SE 18 COURT
FORT LAUDERDALE, FL 33316 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: BORODAY, CARLA,
Address: 10420 N.W. 14TH ST.
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORODAY, CARLA,
Address: 10097 CLEARY BLVD #233
City-St-Zip: PLANTATION, FL 33324

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: CARLA BORODAY

P

01/28/2007

Electronic Signature of Signing Officer or Director

Date