


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 08:00 A
Secretary of State

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| DOCUMENT # V07695 1. Entity Name HIGH SOCIETY CHAUFFEURING CORP. |  |
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| Principal Place of Business 3550 GALT OCEAN DR. APT. 305 FT. LAUDERDALE, FL 33308 | Mailing Address 3550 GALT OCEAN DR. APT. 305 FT. LAUDERDALE, FL 33308 |
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DO NOT WRITE IN THIS SPACE

04182007 No Chg-P CR2E034 (11/05)

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|---|---------------------------------------|
| 4. FEI Number 65-0308755 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

SOLOMON, HARRIS K.
BRINKLEY MCNERNEY MORGAN & SOLOMON
200 EAST LAS OLAS BLVD., STE. 1800
FT LAUDERDALE, FL 33301

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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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | 0000000748797 05/17/07-60083-002 150.00 |
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10. OFFICERS AND DIRECTORS

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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DP GELLER, MARK 3550 GALT OCEAN DR.,#305 FT LAUDERDALE, FL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DV GELLER, CAROL 5100 N OCEAN BLVD #402 FT LAUDERDALE, FL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S GELLER, INEZ 3550 GALT OCEAN DR.,#305 FT LAUDERDALE, FL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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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 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.

SIGNATURE: Mark Geller **MARK GELLER** 4-20-07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #