2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 30, 2006
Secretary of State

DOCUMENT# P02000061726

Entity Name: A1 LUXURY LIMOUSINE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

6922 HOULTON CIR
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6922 HOULTON CIR
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 73-1647625 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SALAT, ERIC
6922 HOULTON CIR
LAKE WORTH, FL 33467 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: SALAT, ERIC
Address: 6922 HOULTON CIR
City-St-Zip: LAKE WORTH, FL 33467

Title: D ( ) Delete
Name: SALAT, WAYNE
Address: 6922 HOULTON CIR
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ERIC SALAT PRES 06/30/2006
Electronic Signature of Signing Officer or Director Date