

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061726

FILED  
Feb 15, 2008  
Secretary of State

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:**

108 COMMERCE ROAD  
BOYNTON BEACH, FL 33426

**Current Mailing Address:**

6922 HOULTON CIR  
LAKE WORTH, FL 33467

**New Mailing Address:**

108 COMMERCE ROAD  
BOYNTON BEACH, FL 33426

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:**

SALAT, ERIC  
108 COMMERCE ROAD  
BOYNTON BEACH, FL 33426 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: \_\_\_\_\_

02/15/2008

Electronic Signature of Registered Agent

Date

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: SALAT, ERIC  
Address: 108 COMMERCE ROAD  
City-St-Zip: BOYNTON BEACH, FL 33426

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

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: ERIC SALAT

PRES

02/15/2008

Electronic Signature of Signing Officer or Director

Date