

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104863

Entity Name: NAPLES TAXI & LIMO INC.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

1429 DON STREET A-1
NAPLES, FL 34104

New Principal Place of Business:

149 ST. JAMES WAY
NAPLES, FL 34104

Current Mailing Address:

1429 DON STREET A-1
NAPLES, FL 34104

New Mailing Address:

149 ST. JAMES WAY
NAPLES, FL 34104

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COKOROGIANIS, GEORGE
1429 DON STREET A-1
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

COKOROGIANIS, GEORGE
149 ST. JAMES WAY
NAPLES, FL 34104 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:

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COKOROGIANIS, GEORGE
Address: 1429 DON STREET A-1
City-St-Zip: NAPLES, FL 34104

Title: VP () Delete
Name: COKOROGIANIS, GEORGE
Address: 1429 DON STREET A-1
City-St-Zip: NAPLES, FL 34104

Title: SEC () Delete
Name: COKOROGIANIS, GEORGE
Address: 1429 DON STREET A-1
City-St-Zip: NAPLES, FL 34104

Title: TRES () Delete
Name: COKOROGIANIS, GEORGE
Address: 1429 DON STREET A-1
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COKOROGIANIS, GEORGE
Address: 149 ST. JAMES WAY
City-St-Zip: NAPLES, FL 34104

Title: VP (X) Change () Addition
Name: COKOROGIANIS, GEORGE
Address: 149 ST. JAMES WAY
City-St-Zip: NAPLES, FL 34104

Title: SEC (X) Change () Addition
Name: COKOROGIANIS, GEORGE
Address: 149 ST. JAMES WAY
City-St-Zip: NAPLES, FL 34104

Title: TRES (X) Change () Addition
Name: COKOROGIANIS, GEORGE
Address: 149 ST. JAMES WAY
City-St-Zip: NAPLES, FL 34104

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: GEORGE COKOROGIANIS

PRES

04/18/2007

Electronic Signature of Signing Officer or Director

Date