2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000027633

5890 RODMAN ST

HOLLYWOOD, FL 33023

Address:

City-St-Zip:

Entity Name: SOUTHERN SHUTTLE SERVICES, INC.

FILED Apr 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2595 NW 38 ST SUITE 200 MIAMI, FL 33142 **New Mailing Address: Current Mailing Address:** 2595 NW 38 ST SUITE 200 MIAMI, FL 33142 US FEI Number: 65-0399106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEVITT, MARK 2595 NW 38 ST MIAMI, FL 33142 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LEVITT, MARK Name: Name: 5890 RODMAN ST Address: Address: City-St-Zip: HOLLYWOOD, FL 33023 City-St-Zip: Title: VD Title: () Change () Addition () Delete SIEDLECKI, ROBERT J Name: 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: MARK LEVITT PRES 04/09/2007