2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2006
Secretary of State

DOCUMENT# 257736

Entity Name: CITY TAXI CAB SYSTEM, INC.

Current Principal Place of Business:

3600 N.W. 37 COURT
MIAMI, FL 33142

New Principal Place of Business:

3600 NW 37 COURT
MIAMI, FL 33142

Current Mailing Address:

3600 N.W. 37 COURT
MIAMI, FL 33142

New Mailing Address:

3600 NW 37 COURT
MIAMI, FL 33142

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GARCIA, A
3600 N.W. 37 COURT
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

GARCIA, A
3600 NW 37 COURT
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: A GARCIA 02/09/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: GARCIA, A
Address: 3600 N.W. 37 COURT
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: GARCIA, A
Address: 3600 NW 37 COURT
City-St-Zip: MIAMI, FL 33142

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: A GARCIA D 02/09/2006
Electronic Signature of Signing Officer or Director Date