

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 275687

FILED
Feb 15, 2006
Secretary of State

Entity Name: AIRPORT TAXICAB CO INC

Current Principal Place of Business:

3775 N W 36 ST
MIAMI, FL 331424966

New Principal Place of Business:

3775 NW 36 ST
MIAMI, FL 331424966

Current Mailing Address:

3775 N W 36 ST
MIAMI, FL 331424966

New Mailing Address:

3775 NW 36 ST
MIAMI, FL 331424966

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENBERG, LESLIE
3775 NORTHWEST 36TH STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

EISENBERG, LESLIE
3775 NW 36 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: LESLIE EISENBERG

02/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: EISENBERG, LESLIE,
Address: 3775 N.W. 36TH STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EISENBERG, LESLIE,
Address: 3775 N.W. 36 ST
City-St-Zip: MIAMI, FL

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: LESLIE EISENBERG

D

02/15/2006

Electronic Signature of Signing Officer or Director

Date