2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #278267 FILED 1. Entity Name **GRAY CAB COMPANY** 07 JAN 30 PM 1: 48 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 3260 NORTHWEST 45 ST 4646 NW 17TH AVE MIAMI, FL 33142 MIAMI, FL 33142 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 01302007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1109850 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNSON, ERNEST Street Address (P.O. Box Number is Not Acceptable) 3260 N.W. 45TH ST. MIAMI, FL 33142 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete TITLE ☐ Change Addition JOHNSON, ERNEST NAME NAME STREET ADDRESS 3260 N.W. 45TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP 400086713864 01/30/07--01013--014 **811 TITLE ☐ Delete TITLE ☐ Addition JOHNSON, ELDRICK NAME NAME 3260 N.W. 45TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition BENEDIQUE, HYPPOLITE NAME NAME STREET ADDRESS 425 N.E. 173 ST. STREET ADDRESS N. MIAMI, FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same logal 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone