## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G24826

Entity Name: XYZ-JP TAXI, INC.

FILED Apr 22, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 160 S. ROUTE 17 NORTH PARAMUSVILLE, NJ 07652 **Current Mailing Address: New Mailing Address:** 160 S. ROUTE 17 NORTH PARAMUSVILLE, NJ 07652 FEI Number: 59-2470727 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: VSTD () Delete () Change () Addition KINNEAR, ROSS Name: Name:

160 S. ROUTE 17 NORTH Address: Address: City-St-Zip: PARAMUS, NJ 07652 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM BUDDS 04/22/2008 S