2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K39870

Entity Name: A & M TAXI SERVICE, INC.

FILED Mar 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16425 COLLINS AVE., #2716 16425 COLLINS AVE., #2716 NORTH MIAMI BEACH, FL 33116 NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

16425 COLLINS AVE., #2716 16425 COLLINS AVE., #2716 NORTH MIAMI BEACH, FL 33116 NORTH MIAMI BEACH, FL 33160

FEI Number: 65-0225642 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:

 GOPMAN, MIRIAM
 GOPMAN, MIRIAM

 16425 COLLINS AVE., 2716
 16425 COLLINS AVE., 2716

 MIAMI, FL 331663311 US
 MIAMI, FL 33160 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: 03/06/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete Name: GOPMAN, MIRIAM

Address: 16425 COLLINS AVE., 2716

City-St-Zip: MIAMI, FL

Title: () Delete

Name: Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition

Name: GOPMAN, MIRIAM Address: 16425 COLLINS AVE., 2716

City-St-Zip: MIAMI, FL 33169

Title: S () Change (X) Addition

Name: GOPMAN, MARTIN D

Address: 16425 COLLINS AVENUE, #2716

City-St-Zip: MIAMI, FL 33160

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: MIRIAM GOPMAN STD 03/06/2007