

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M05647

Entity Name: PARK TAXI, INC.

FILED
Feb 10, 2008
Secretary of State

Current Principal Place of Business:

139 N COUNTY RD
#23
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 965
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 65-0036150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHANEL, GLENN G CPA
4600 MILITARY TRAIL
SUITE 215
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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:

Title: PDS () Delete
Name: CAMPAGNUOLO, JOHN
Address: 2800 N. OCEAN DR.
City-St-Zip: RIVIERA BCH, FL 33404

Title: DVP () Delete
Name: CAMPAGNUOLO, JOHN JR
Address: 18676 FISHING HAWK LANE
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JOHN CAMPAGNUOLO, JR

DVP

02/10/2008

Electronic Signature of Signing Officer or Director

_____ Date