2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 08, 2007 08:00 All Secretary of State DOCUMENT # P01000001748 1. Entity Name LEO'S SHUTTLE & TAXI SERVICE, INC. Principal Place of Business Mailing Address 2599 HUDSON AVE MERRITT ISLAND FL 32952 2599 HUDSON AVE MERRITT ISLAND FL 32952 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For City & State 59-3703522 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 Namo PIMENTIL, LEOPOLDO 2599 HUDSON AVE Street Address (P.O. Box Number is Not Acceptable) MERRITT ISLAND FL 32952 Zip Code City 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 Signature, typed or printed name of registered agent and life if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change ☐ Addition HIRE ☐ Defete 11111 PIMENTIL, LEOPOLDO NAME NAMI 2599 HUDSON AVE STREET ADDRESS STREET ADDRESS MERRITT ISLAND FL 32952 CHY-S1-7IP CHY+S1-7IP 05: 150. OO IIIŧĒ ☐ Delete ME Addition ☐ Change NAME NAM STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST-7(P HILLE Deleic Change Addition NAM STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SI-ZIP Delete ☐ Change ☐ Addition IIII NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY+S1-ZIP Delete ☐ Change Addition HHE 100 NAME NAME STREET ADDRESS STREET ADORESS CITY-SI-70 CHY-SI-ZIP TITLE ☐ Delete HILL Change Addition NAME NAMI. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 legal effect as if made under oath; that I am an efficer 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.

FICER OR DIRECTOR

Daylime Phone #

SIGNATURE: