

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008456

FILED
Apr 29, 2008
Secretary of State

Entity Name: PERSONALIZED TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

10810 NW 19 AVENUE
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

10810 NW 19 AVENUE
MIAMI, FL 33167

New Mailing Address:

8630 NW 24TH PLACE
SUNRISE, FL 33322

FEI Number: 13-4235226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNITZER, GERALD
3100 N 29 COURT
2ND FLOOR
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

RAGGS, ANTHONY
8630 NW 24TH PLACE
SUNRISE, FL 33322 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: ANTHONY RAGGS

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: RAGGS, ANTHONY
Address: 10810 NW 19 AVENUE
City-St-Zip: MIAMI, FL 33167

Title: VP () Delete
Name: COOPER, LATONIA
Address: 10810 NW 19 AVENUE
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: RAGGS, ANTHONY
Address: 8630 NW 24TH PLACE
City-St-Zip: SUNRISE, FL 33322

Title: VP (X) Change () Addition
Name: COOPER, LATONIA
Address: 8630 NW 24TH PLACE
City-St-Zip: SUNRISE, FL 33322

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: ANTHONY RAGGS

MR

04/29/2008

Electronic Signature of Signing Officer or Director

Date