2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011576

Entity Name: TAYLOR TRANSPORTATION OF POLK COUNTY, INC.

FILED Apr 03, 2006 Secretary of State

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

9349 OLD DADE CITY RD. LAKELAND, FL 33810

Current Mailing Address: New Mailing Address:

PO BOX 93455 PO BOX 92450

LAKELAND, FL 338043455 LAKELAND, FL 33804 US

FEI Number: 51-0444507 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:

TAYLOR, JEFFREY D P O BOX 93455 TAYLOR, JEFFREY D P O BOX 92450

LAKELAND, FL 338043455 US LAKELAND, FL 33804 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: JEFFREY DANE TAYLOR 04/03/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS () Delete Title: PVPS (X) Change () Addition

 Name:
 TAYLOR, JEFFREY D
 Name:
 TAYLOR, JEFFREY D

 Address:
 9349 OLD DADE CITY RD.
 Address:
 P O BOX 92450

 City-St-Zip:
 LAKELAND, FL 33810
 City-St-Zip:
 LAKELAND, FL 33804

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: JEFFREY DANE TAYLOR PRES 04/03/2006