2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017541

Entity Name: CALL "A" CAB, INC.

FILED Apr 13, 2010 Secretary of State

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

450 DISTRIBUTION DR MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

450 DISTRIBUTION DR MELBOURNE, FL 32904

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLOMBO, JOSEPH G ESQ
2351 W EAU GALLIE BLVD #1
MELBOURNE, FL 32935 US
COLOMBO, JOSEPH G ESQ
2351 W EAU GALLIE BLVD
SUITE 8
MELBOURNE, FL 32935 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: 04/13/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VF

Name: TONER, JAMES B Address: 3235 W DIXIE HIGHWAY City-St-Zip: MELBOURNE, FL 32904

Title: S/T

Name: BAKER, CHRISTOPHER N Address: 450 DISTRIBUTION DR City-St-Zip: MELBOURNE, FL 32904

Title: PRES

 Name:
 WADE, TERRY W

 Address:
 1140 SE TIGER STREET

 City-St-Zip:
 PALM BAY, FL 32909

I hereby 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 all other like empowered.

SIGNATURE: JAMES B. TONER VP 04/13/2010