2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 17, 2006 08:00 A Secretary of State DOCUMENT # P03000060309 1. Entity Name PALM CITY SHUTTLE, INC. Principal Place of Business Mailing Address 1573 SE CAMBRIDGE DRIVE 1573 SE CAMBRIDGE DRIVE PORT ST LUCIE, FL 34952 US PORT ST LUCIE, FL 34952 08082006 No Chg-P CR2F034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0215270 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent ALLOCCO, PHILIP SR. DO NOT WRITE 1573 SE CAMBRIDGE DRIVE PORT ST LUCIE, FL 34952 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE ALLOCCO, PHILIP NAME 1573 CAMBRIDGE DR. STREET ADDRESS PORT SAINT LUCIE, FL 34952 CITY-ST-ZIP TITLE U00000574570 08/17/06-80003-014 150.00 NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachme in address, with all other like

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7IP

FILED