2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2007 8:00 am Secretary of State DOCUMENT # P04000066501 05-03-2007 90068 003 ***150.00 TAXI EXPRESS & LIMOUSINE INC. Principal Place of Business Mailing Address 40103~~ 224 DATURA STREET #307 224 DATURA STREET #307 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc 05012007 Cha-P CR2E034 (12/06) City & State 4. FEI Number Applied For 55-0863669 Not Applicable 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 PIERRE . C CANCOOL, PIEREE C 224 DATURA STREET #307 218 CANCOUL Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH, FL 33401 City Zip Code FL 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 p e of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE □ Delete Change ☐ Addition NAME CANCOOL, PIERRE C NAME STREET ADDRESS 224 DATURA STREET #307 STREET ADDRESS WEST PALM BEACH, FL 33401 CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change ■ Addition BEAUTEMPS, RODRIGUEZ NAME NAME STREET ADDRESS 224 DATURA STREET #307 STREET ADDRESS CITY-ST-7IP WEST PALM BEACH, FL 33401 CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 attachment with an address, with all other like empowered.

Pare (ancou

SIGNATURE!

FILED