

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124972

Entity Name: A1 AIRPORT TAXI & LIMO INC.

FILED
Sep 06, 2006
Secretary of State

Current Principal Place of Business:

18484 BRADENTON ROAD
FORT MYERS, FL 33912

New Principal Place of Business:

16880 GATOR ROAD
FORT MYERS, FL 33912

Current Mailing Address:

16450 US 41 #3
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 68-0592095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, CYNTHIA L
18484 BRADENTON ROAD
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

SWANSON, BENTLEY A
9025 POMELO ROAD
FORT MYERS, FL 33912 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: BENTLEY A SWANSON

09/06/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRICE, CYNTHIA L
Address: 18484 BRADENTON ROAD
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SWANSON, BENTLEY A
Address: 9025 POMELO ROAD
City-St-Zip: FORT MYERS, FL 33912

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: BENTLEY A SWANSON

P

09/06/2006

Electronic Signature of Signing Officer or Director

Date