2007 FOR PROFIT CORPORATION

SIGNATURE:

FILED **ANNUAL REPORT** Feb 09, 2007 08:00 AM DOCUMENT # P05000031481 **Secretary of State B.J'S AIRPORT SHUTTLE INC** Principal Place of Business Mailing Address 4900 HURLEY AVENUE **4900 HURLEY AVENUE** NORTH PORT, FL 34288 NORTH PORT, FL 34288 02062007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 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. Signature, Wood or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when remetating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. \Box Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS GOCHER, BARBARA J NAME STREET ADDRESS 4900 HURLEY AVNUE CITY-ST-ZIP NORTH PORT, FL 34288 TITLE GOCHER, RONALD E STREET ADDRESS 4900 HURLEY AVENUE CITY-ST-ZIP NORTH PORT, FL 34288 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 12. I hereby 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.