

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034822

FILED
Feb 27, 2006
Secretary of State

Entity Name: ON TIME TAXI, INC.

Current Principal Place of Business:

6960 NW 35TH AVENUE RD
OCALA, FL 34475

New Principal Place of Business:

1112 NW 24TH AVE.
OCALA, FL 34475

Current Mailing Address:

6960 NW 35TH AVENUE RD
OCALA, FL 34475

New Mailing Address:

FEI Number: 20-2474774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SLATER, WILLIAM K PD
6960 NW 35TH AVENUE RD.
OCALA, FL 34475 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: WILLIAM K. SLATER

02/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SLATER, WILLIAM K
Address: 6960 NW 35TH AVENUE RD
City-St-Zip: Ocala, FL 34475

Title: TD () Delete
Name: SLATER, PATRICIA J
Address: 6960 NW 35TH AVENUE RD
City-St-Zip: Ocala, FL 34475

Title: VD () Delete
Name: WILLIAMS, IRVAN LEE
Address: 6960 NW 35TH AVENUE RD
City-St-Zip: Ocala, FL 34475

Title: SD () Delete
Name: JENKINS, KATHLEEN
Address: 6960 NW 35TH AVENUE RD
City-St-Zip: Ocala, FL 34475

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: WILLIAMS, IRWIN L
Address: 6960 NW 35TH AVENUE RD
City-St-Zip: Ocala, FL 34475

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICIA J. SLATER

TD

02/27/2006

Electronic Signature of Signing Officer or Director

Date