2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2008 8:00 am Secretary of State DOCUMENT # P05000089003 05-02-2008 90183 013 ***150.00 1. Entity Name ELI SCHOOL BUS SERVICE, INC. Principal Place of Business Mailing Address 8175 NW 8 ST. 8175 NW 8 ST. MIAMI, FL 33126 MIAMI, FL 33126 No Chg-P CR2E034 (11/05) 04292008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2520512 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREZ, MICHAEL DO NOT WRITE 5350 NW 114 AVE. 303 IN THIS SPACE MIAMI, FL 33178 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 d agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HARPS, EVELYN T NAME STREET ADDRESS 8175 NW 8 ST. #A1 CITY-ST-ZIP MIAMI, FL 33126 TITLE SACZEK-ROMASZEWICZ, CARLOS NAME 8175 NW 8 ST. #A1 STREET ADDRESS MIAMI, FL 33126 CITY-ST-ZIP MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-\$T-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 attachment with an addressy with all other like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #