

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132812

FILED
Apr 28, 2006
Secretary of State

Entity Name: LAKE WALES TAXI SERVICE, INC.

Current Principal Place of Business:

117 EAST LAKE AVENUE
A
AUBURNDALE, FL 33823 US

New Principal Place of Business:

4266 ORCHID BLVD
LAKE WALES, FL 33898 US

Current Mailing Address:

117 EAST LAKE AVENUE
A
AUBURNDALE, FL 33823 US

New Mailing Address:

4266 ORCHID BLVD
A
LAKE WALES, FL 33898 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOVONI MANAGEMENT SERVICES, INC.
117 EAST LAKE AVENUE
A
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

RENSSEN, JOHANNES K D
4266 ORCHID BLVD.
LAKE WALES, FL 33898 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: JOHANNES K. RENSEN 04/28/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RENSEN, JOHANNES K
Address: BOTERBLOEMWEG 19
City-St-Zip: ZAANDAM, NETHERLANDS, ZA 1508 BC NL

Title: D () Delete
Name: RENSEN, ANNIE
Address: BOTERBLOEMWEG 19
City-St-Zip: ZAANDAM, NETHERLANDS, ZA 1508 BC NL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RENSEN, JOHANNES K D
Address: BOTERBLOEMWEG 19
City-St-Zip: ZAANDAM, NETHERLANDS, ZA 1508 BC NL

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: JOHANNES K. RENSEN D 04/28/2006
Electronic Signature of Signing Officer or Director Date