

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040856

FILED
Jan 29, 2008
Secretary of State

Entity Name: FORT LAUDERDALE TAXI VAN INC

Current Principal Place of Business:

113 N FED HWY
DANIA BEACH, FL 33004 US

New Principal Place of Business:

1942 THOMAS STREET
HOLLYWOOD, FL 33022 US

Current Mailing Address:

113 N FED HWY
DANIA BEACH, FL 33004 US

New Mailing Address:

PO BOX 220296
HOLLYWOOD, FL 33022

FEI Number: 20-4542945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, GERALD J
113 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

SHULMAN, ERIC
1942 THOMAS STREET
HOLLYWOOD, FL 33022 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: ERIC SHULMAN

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: SCHULMAN, ERIC
Address: PO BOX 220296
City-St-Zip: DANIA BEACH, FL 33023 US

Title: T,S () Delete
Name: SCHULMAN, ERIC
Address: PO BOX 220296
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: D () Delete
Name: SCHULMAN, ERIC
Address: PO BOX 220296
City-St-Zip: HOLLYWOOD, FL 33023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: SCHULMAN, ERIC
Address: PO BOX 220296
City-St-Zip: HOLLYWOOD, FL 33022 US

Title: T,S (X) Change () Addition
Name: SCHULMAN, ERIC
Address: PO BOX 220296
City-St-Zip: HOLLYWOOD, FL 33022 US

Title: D (X) Change () Addition
Name: SCHULMAN, ERIC
Address: PO BOX 220296
City-St-Zip: HOLLYWOOD, FL 33022 US

I hereby certify that the information supplied with this filing does not qualify 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: ERIC SHULMAN

P

01/29/2008

Electronic Signature of Signing Officer or Director

Date