2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040856

Entity Name: FORT LAUDERDALE TAXI VAN INC

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1942 THOMAS STREET 1861 N FEDERAL HWY

HOLLYWOOD, FL 33022 US SUITE#123

HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

1861 N FEDERAL HWY PO BOX 220296 HOLLYWOOD, FL 33022

SUITE#123

HOLLYWOOD, FL 33020 US

FEI Number: 20-4542945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

SHULMAN, ERIC SCHULMAN, ERIC 1861 N FEDERAL HWY 1942 THOMAS STREET

HOLLYWOOD, FL 33022 US SUITE#123

HOLLYWOOD, FL 33020 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 SCHULMAN 03/23/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition P VP () Delete Title:

SCHULMAN, ERIC Name: Name: SCHULMAN, ERIC PO BOX 220296 1861 N FEDERAL HWY SUITE#123 Address: Address:

City-St-Zip: HOLLYWOOD, FL 33022 US City-St-Zip: HOLLYWOOD, FL 33020 US

Title: Title: (X) Change () Addition () Delete

Name: SCHULMAN, ERIC Name: SCHULMAN, ERIC

PO BOX 220296 1861 N FEDERAL HWY - SUITE#123 Address: Address: HOLLYWOOD, FL 33022 US HOLLYWOOD, FL 33020 US City-St-Zip: City-St-Zip:

() Delete Title: (X) Change () Addition Title:

SCHULMAN, ERIC Name: SCHULMAN, ERIC Name:

PO BOX 220296 1861 N FEDERAL HWY - SUITE#123 Address: Address: City-St-Zip: HOLLYWOOD, FL 33022 US City-St-Zip: HOLLYWOOD, FL 33020 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 L SCHULMAN **PRES** 03/23/2009