

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065022

Entity Name: MAGIC TAXI SERVICE, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2117 S. BABCOCK ST., SUITE 286
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:
2117 S. BABCOCK ST., SUITE 286
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 41-2205838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINANAN, ANNA
115 SNEAD ROAD APT C
INDIAN HARBOR BEACH, FL 32937 US

Name and Address of New Registered Agent:

SINANAN, ANNA
2225 JOSH COURT
WEST MELBOURNE, FL 32904 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SINANAN, ANNA
Address: 115 SNEAD ROAD APT C
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: VSTD () Delete
Name: SINANAN, MITRA
Address: 115 SNEAD ROAD APT C
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SINANAN, ANNA
Address: 2225 JOSH COURT
City-St-Zip: WEST MELBOURNE, FL 32904

Title: VSTD (X) Change () Addition
Name: SINANAN, MITRA
Address: 2225 JOSH COURT
City-St-Zip: WEST MELBOURNE, FL 32904

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: MITRA SINANAN

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date