

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 22, 2007
Secretary of State**

DOCUMENT# P06000097187

Entity Name: DAYTONA ORLANDO AIRPORT SHUTTLE, INC.

Current Principal Place of Business:

1941 NE 55TH COURT
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

1941 NE 55TH COURT
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 76-0835588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, JAMIE
221 W. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, CLARK J JR.
Address: 1941 NE 55TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: V () Delete
Name: CASALE, BRUNO
Address: 1941 NE 55TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: DAVIS, CLARK J JR.
Address: 1941 NE 55TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: HOWARD, TAMALA S
Address: 106 MARION DELL
City-St-Zip: POWHATTAN POINT, OH 43942

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: CLARK J DAVIS JR

P

10/22/2007

Electronic Signature of Signing Officer or Director

_____ Date