2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135398

Entity Name: SHUTTLE SERVICE AMI INC.

FILED Jan 24, 2008 Secretary of State

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

770 NORTH SHORE DR. 303 74TH ST

APT. A HOLMES BEACH, FL 34217 US

ANNA MARIA, FL 34216 US

Current Mailing Address: New Mailing Address:

PO BOX 1813

ANNA MARIA, FL 34216 US

FEI Number: 20-5766524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MALAR, MARTIN B
770 NORTH SHORE DR.
APT. A
ANNA MARIA, FL 34216 US

MALAR, MARTIN B
303 74TH ST
HOLMES BEACH, FL 34217 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: MARTIN B MALAR 01/24/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition Name: MALAR, MARTIN B Name:

 Name:
 MALAR, MARTIN B
 Name:

 Address:
 P O BOX 1813
 Address:

 City-St-Zip:
 ANNA MARIA, FL 34216
 City-St-Zip:

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: MARTIN B MALAR PRES 01/24/2008