

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080611

FILED
Aug 27, 2006
Secretary of State

Entity Name: JACK RABBIT LIMO SERVICE, INC.

Current Principal Place of Business:

9545 N. FLORIDA AVE.
TAMPA, FL 33612

New Principal Place of Business:

16229 VILLARREAL DE AVILA
TAMPA, FL 336131083 US

Current Mailing Address:

9545 N. FLORIDA AVE.
TAMPA, FL 33612

New Mailing Address:

16229 VILLARREAL DE AVILA
TAMPA, FL 336131083 US

FEI Number: 59-3424355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGES, GEOFFREY T
905 SHADED WATER WAY
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

DAVID E. HAMMER, P.A.
218 E. BEARSS AVE.
#360
TAMPA, FL 336131625 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: DAVID E. HAMMER

08/27/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HAIRE, ERNEST B III
Address: 9545 N. FLORIDA AVE.
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: STEFFEN, TERRI L
Address: 16229 VILLARREAL DE AVILA
City-St-Zip: TAMPA, FL 336131083 US

I hereby certify that the information supplied with this filing does not qualify for the 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: TERRI L STEFFEN

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08/27/2006

Electronic Signature of Signing Officer or Director

Date