2006 FOR PROFIT CORPORATION ANNUAL REPORT

C17Y-ST-2IP

SIGNATURE:

Secretary of State DOCUMENT # P95000097273 1. Entity Name LOU'S TAXI SERVICE INC. Principal Place of Business Malting Address 2200 JASPER AVE 2200 JASPER AVE FT MYERS, FL 33907 FT MYERS, FL 33907 CR2E034 (11/05) 04132006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0627471 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERITAGE TAX & CONSULTING SRVS., INC. DO NOT WRITE 11220 METRO PKWY #3 FORT MYERS, FL 33912 IN THIS SPACE a. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if anoticable (RICTE: Registered Agent signature reculted when reinstating) DATE 8. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE HOUSLEY, DIANE NAME STREET ADDRESS 2200 JASPER AVE CHY-ST-ZIP FT MYERS, FL 33907 TITLE U00000535136 NAME STREET ADDRESS 05/08/06-80042-006 150.00 CITY-ST-ZIP MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-21P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-S1-2)P TITLE NAME STREET ADDRESS City-ST-21P TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, Ficrida Statutes; and that my name appears in Block 10 or Block 11 is changed, or on an attachment with an address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Apr 26, 2006 08:00 AM