2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 20, 2006 8:00 am Secretary of State

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ORLANDO/MIAMI SHUTTLE SERVICES, INC. 40054753 Principal Place of Business Mailing Address 11771 SW 27 STREET 11771 SW 27 STREET MIAMI, FL 33175-2410 US MIAMI, FL 33175-2410 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04172006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Number Applied For 65-0795018 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HIDALGO, MANUEL A Street Address (P.O. Box Number is Not Acceptable) 11771 SW 27 STREET MIAMI, FL 33175 City Zip Code 8. 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 applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE Delete ☐ Change TITI F NAME HIDALGO, MANUEL A NAME STREET ADDRESS 11771 SW 27 STREET STREET ADORESS CITY-ST-ZIP MIAMI, FL 33175 CITY-ST-ZIP VΡ TITLE Delete ☐ Change ☐ Addition HIDALGO, MARISOL R NAME NAME 11771 SW 27 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 CITY-ST-ZIP ☐ Change ☐ Addition TITLE XX Delete TITLE NAME HIDALGO, MARISOL NAME STREET ADDRESS 11771 SW 27 STREET STREET ADDRESS MIAMI, FL 33175 CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Change ☐ Addition IIILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: A

SIGNATURE AND TYPED OR PRIM G OFFICER OR DIRECTOR