2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 01, 2007 08:00 AM Secretary of State DOCUMENT # P97000029068 1. Entity Name MELBOURNE AIRPORT SHUTTLE, INC. Mailing Address Principal Place of Business PO BOX 2176 MELBOURNE FL 32902 1 AIR TERMINAL PARKWAY MELBOURNE FL 32901 2. Principal Place of Business - No P.O. Box # 3. Mailing Āddress SAME SAME Suito, Apt. #, etc Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 59-3574620 Not Applicable Zip Country Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AME TANT, SANDRA Street Address (P.O. Box Number is Not Acceptable) 1 AIR TERMINAL PARKWAY MELBOURNE FL 32901 Zio Code City 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 DATE Signature, typod or printed name of registered event and life if applicable. INDTF Registered Agent stottsture required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 2: After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, OFFICERS AND DIRECTORS 11. ☐ Change Asissin MI ☐ Delete IIILE TANT, SANDRA NAM NAM U00000616595 02/07/07-80034-<u>012 158,75</u> 1398 SCHNEIDER STREET, SW STREET ADDRESS STREET ADDRESS PALM BAY FL 32908 CITY - ST - ZIP CITY ST 78° D ☐ Change A. A. Delete IIIII **NELSON, CHARLES** NAME 1398 SCHNEIDER STREET, SW STREET ACCORSS STREET ADDRESS PALM BAY FL 32908 UllY-SI-ZIP CITY ST-7IP ☐ Change T Addis Delete HILE IIII NAME NAMI STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY ST ZIP ☐ Delete 11111 ☐ Change Adicin 111113 NAM MARK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7P ☐ Change A.S.S. ☐ Delete HEF URF NAME NAM STREET ADDRESS SIRVEL ADDRESS CITY SI ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE IIII NAME NAM STREET ADORESS STREET ADDRESS Offy-St ZIP

12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an officer or direction of the exportation 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 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NT 1/29/0

800-826-454 Deutsine Phone il

**FILED**