2005 FOR PROFIT CORPORATION

SIGNATURE:

Apr 06, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-06-2005 90106 003 ***150.00 DOCUMENT # P98000005772 SUPER YELLOW CAB CORPORATION 4001060× Mailing Address Principal Place of Business 3700 GEORGIA AVE, UNIT 6 PO BOX 121 WEST PALM BEACH, FL 33402 WEST PALM BEACH, FL 33405 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-0807087 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GUICHETTE, LAVENY Street Address (P.O. Box Number is Not Acceptable) 3700 GEORGIA AVENUE; UNIT 6 WEST PALM BEACH, FL, 33405 Zip 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. 1 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Officer TITLE ☐ Delete TITLE Change Addition NAME NAME Laveny Guichette STREET ADDRESS STREET ADDRESS 3700 Georgia Ave. # 6 CITY-ST-ZIP CITY-ST-ZIP WestPalm Beach, FL-33405 TITLE ☐ Defete TITLE ☐ Change ■ Addition Officer NAME NAME Ronald Foreste STREET ADDRESS STREET ADDRESS SAme as above CITY - ST- ZIP CITY-ST-ZIP TIRE TITLE ☐ Addition Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED