2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 18, 2008 08:00 AM Secretary of State DOCUMENT # P98000022505 1. Entity Name U GOT IT TAXI, CORP. Principal Place of Business Mailing Address 198 NW 79TH ST 1219 E. 73 ST MIAMI, FL 33150 BROOKLYN, NY 11234 02142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0885814 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUBIN, JOEL DO NOT WRITE 198 NW 79TH ST MIAMI, FL 33150 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000020243 SHEET STILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. CK After May 1, 2008 Fee will be \$550.00 Added to Fees 02/26/08-80076-015 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME . ROWNER, CLARA STREET ADDRESS 13862 PARKER TERR CITY-ST-ZIP DELRAY BEACH, FL 33484 TITLE NAME ROWNER, ISRAEL STREET ADDRESS 13862 PARKER TERR CITY-ST-7IP DELRAY BEACH, FL 33484 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 logal 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.

STREET ADDRESS CITY-ST-ZIP TITLE NAME -STREET ADDRESS CITY-ST-ZIP