

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004278

Entity Name: AIR TAXI, INCORPORATED

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

8048 NW 72ND ST.
TAMARAC, FL 33321

New Principal Place of Business:

P.O. BOX 5545
FT. LAUDERDALE, FL 33310

Current Mailing Address:

8048 NW 72ND ST.
TAMARAC, FL 33321

New Mailing Address:

P.O. BOX 5545
FT. LAUDERDALE, FL 33310

FEI Number: 65-0895424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MARIANO
1870 FORREST HILL BLVD STE 203
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MYERS, JAMES D
Address: 80458 NW 72ND ST
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MYERS, JAMES D
Address: P.O. BOX 5545
City-St-Zip: FT. LAUDERDALE, FL 33310

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES D MYERS

PRES

04/19/2006

Electronic Signature of Signing Officer or Director

Date