

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004278

Entity Name: AIR TAXI, INCORPORATED

FILED
May 27, 2008
Secretary of State

Current Principal Place of Business:

3363 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

1500 W. CYPRESS CREEK ROAD
#401
FT. LAUDERDALE, FL 33309

Current Mailing Address:

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

New Mailing Address:

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
2328 10TH AVENUE NORTH
SUITE 600
LAKE WORTH, FL 33461 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

05/27/2008

Electronic Signature of Signing Officer or Director

Date