2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 03, 2006
Secretary of State

DOCUMENT# P99000011312

Entity Name: ABA TAXI, CORPORATION

Current Principal Place of Business:

18671 COLLINS AVE.
#702
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

18671 COLLINS AVE.
#702
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 20-0126439 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BLAIR, LAURENCE I
2255 GLADES RD.
ONE BOCA PLACE SUITE 411 E
BOCA RATON, FL 334317383 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: PD ( ) Delete
Name: COHEN, DAVID
Address: 18761 COLLINS AVENUE STE 702
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: VD ( ) Delete
Name: COHEN, RIVKA
Address: 18761 COLLINS AVENUE STE 702
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SVD (X) Change ( ) Addition
Name: COHEN, RIVKA
Address: 18761 COLLINS AVENUE STE 702
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: DAVID COHEN PD 02/03/2006

Electronic Signature of Signing Officer or Director Date