

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067940

Entity Name: WATER TAXI, INC.

FILED  
Mar 22, 2007  
Secretary of State

## Current Principal Place of Business:

1850 SE17TH STREET  
106A  
FORT LAUDERDALE, FL 33316

## New Principal Place of Business:

## Current Mailing Address:

1850 SE 17TH STREET  
106A  
FORT LAUDERDALE, FL 33316

## New Mailing Address:

FEI Number: 65-0938583

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, JEFFREY B  
KELLEY, HERMAN & SMITH, LAWYERS  
1401 E BROWARD BLVD SUITE 206  
FORT LAUDERDALE, FL 33301 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: BEKOFF, ROBERT  
Address: 1850 SE 17 STREET; #106A  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: S ( ) Delete  
Name: BEKOFF, DOROTHY  
Address: 1850 SE 17 STREET; #106A  
City-St-Zip: FORT LAUDERDALE, FL 33316

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: R BEKOFF

P

03/22/2007

Electronic Signature of Signing Officer or Director

Date