

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067940

Entity Name: WATER TAXI, INC.

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

1850 SE17TH STREET
106A
FORT LAUDERDALE, FL 33316

Current Mailing Address:

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

New Principal Place of Business:

8202 WILES RD
PMB 12
CORAL SPRINGS, FL 33067

New Mailing Address:

8202 WILES RD
PMB 12
CORAL SPRINGS, FL 33067

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: P (X) Change () Addition
Name: BEKOFF, ROBERT
Address: 8202 WILES RD; PMB 12
City-St-Zip: CORAL SPRINGS, FL 33067

Title: S (X) Change () Addition
Name: BEKOFF, DOROTHY
Address: 8202 WILES RD; PMB 12
City-St-Zip: CORAL SPRINGS, FL 33067

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: R. BEKOFF

P

02/11/2008

Electronic Signature of Signing Officer or Director

Date