

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 259683

FILED
Jul 08, 2007
Secretary of State

Entity Name: TRANSMISSION KING INC

Current Principal Place of Business:

2501 W. BROWARD BLVD
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

901 N. ANDREWS AVENUE
FT. LAUDERDALE, FL 33311

Current Mailing Address:

2501 W. BROWARD BLVD
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

901 N. ANDREWS AVENUE
FT. LAUDERDALE, FL 33311 US

FEI Number: 59-0968456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOTT, MIKE
2501 W BROWARD BLVD
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SCHOTT, MIKE
901 N. ANDREWS AVENUE
FORT LAUDERDALE, FL 33311 US

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:

07/08/2007

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: S () Delete
Name: COIARUSSO, CAROLE
Address: 12031 NW 27 ST
City-St-Zip: PLANTATION, FL 33323

Title: P () Delete
Name: SCHOTT, MIKE
Address: 840 ZINNA LANE
City-St-Zip: PLANTATION, FL 33317

Title: VP () Delete
Name: ROSS, ROBERT
Address: 320 SW 81 TERRACE
City-St-Zip: N LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: ROBERT LANCE ROSS

VP

07/08/2007

Electronic Signature of Signing Officer or Director

Date