

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007139

FILED
Sep 07, 2006
Secretary of State

Entity Name: JOSTAN COACH & SIGNAL, INC.

Current Principal Place of Business:

1329 CHENILLE CIRCLE
WESTON, FL 33327

New Principal Place of Business:

1079 SOUTH POINTE ALEXIS DRIVE
TARPON SPRINGS, FL 34689

Current Mailing Address:

1329 CHENILLE CIRCLE
WESTON, FL 33327

New Mailing Address:

1079 SOUTH POINTRE ALEXIS DRIVE
TARPON SPRINGS, FL 34689

FEI Number: 20-3777981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VLADOVICH, EROS
39322 US HIGHWAY 19 NORTH
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

VLADOVICH, EROS
1010 LAKE AVOCA COURT
TARPON SPRINGS, FL 34689 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:

09/07/2006

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: C () Delete
Name: BOLZAN, JOSE C
Address: RODOVIA SP127 KM 114.5 TATUI
City-St-Zip: SOA PAULO 18277-670,BRAZIL, XX

Title: D () Delete
Name: GONCALVES, ALEXANDER A
Address: RODOVIA SP127 KM 114.5 TATUI
City-St-Zip: SOA PAULO 18277-670,BRAZIL, XX

Title: D () Delete
Name: DE OLIVEIRA, EDIVAL M
Address: RODOVIA SP127 KM 114.5 TATUI
City-St-Zip: SOA PAULO 18277-670,BRAZIL, XX

Title: S () Delete
Name: VLADOVICH, EROS P
Address: 39322 US HIGHWAY 19 NORTH
City-St-Zip: TARPON SPRINGS, FL 34689

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:

Title: S (X) Change () Addition
Name: VLADOVICH, EROS P
Address: 1079 SOUTH POINTE ALEXIS DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

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: VLADOVICH, EROS PETE

S

09/07/2006

Electronic Signature of Signing Officer or Director

Date