2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024317

Entity Name: STATE TRANSPORT AUTO BROKERS, INC.

FILED Apr 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6302 HAMMOCK PARK RD. 2833 EXCHANGE COURT W. PALM BCH, FL 33411

SUITE D

WESTPALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

6302 HAMMOCK PARK RD. 2833 EXCHANGE COURT

W. PALM BCH, FL 33411 SUITE

WEST PALM BEACH, FL 33409

FEI Number: 20-2383053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. STEVEN, YARIV 1840 SW 22ND ST. 2833 EXCHANGE COURT 4TH FLOOR SUITE D

MIAMI, FL 33145 US WEST PALM BEACH, FL 33409 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: STEVEN YARIV 04/24/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

YARIV, STEVEN YARIV, STEVEN Name: Name: 6302 HAMMOCK PARK RD. 2833 EXCHANGE COURT Address: Address: City-St-Zip: W. PALM BCH, FL 33411 City-St-Zip: WEST PALM BEACH, FL 33409

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: STEVEN YARIV **PRES** 04/24/2006