

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091861

FILED
Feb 26, 2007
Secretary of State

Entity Name: EXPEDITE CAR SHIPPING INC

Current Principal Place of Business:

17027 W. DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

P O BOX 170265
HIALEAH, FL 33015 US

New Principal Place of Business:

17027 W. DIXIE HIGHWAY
SUITE# 101
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

17027 W. DIXIE HWY
SUITE# 101
NORTH MIAMI BCH., FL 33160 US

FEI Number: 20-5195892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PORTNOY, AVI
18260 MEDITERRANEAN BLV
UNIT 906
HIALEAH, FL 33015 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: PORTNOY, AVI
Address: 18260 MEDITERRANEAN BLV UNIT 906
City-St-Zip: HIALEAH, FL 33015 US

Title: VP () Delete
Name: SIMANTOV, ILAN
Address: 17027 W DIXIE HIGHWAY
City-St-Zip: N MIAMI BEACH, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PORTNOY, AVI
Address: 18260 MEDITERRANEAN BLV UNIT 906
City-St-Zip: HIALEAH, FL 33015 US

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: AVI PORTNOY

PRS

02/26/2007

Electronic Signature of Signing Officer or Director

Date