

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 394202

FILED  
Mar 28, 2006  
Secretary of State

Entity Name: BROKERS CARTAGE CO., INC.

## Current Principal Place of Business:

2400 N.W. 93RD AVENUE  
MIAMI, FL 33172

## New Principal Place of Business:

2287 NW 102 PLACE  
MIAMI, FL 33172

## Current Mailing Address:

2400 N.W. 93RD AVENUE  
MIAMI, FL 33172

## New Mailing Address:

2287 NW 102 PLACE  
MIAMI, FL 33172

FEI Number: 59-1382310

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOLGYESI, ANTHONY L  
1909 TYLER STREET  
FOURTH FLOOR  
HOLLYWOOD, FL 33020 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: PS ( ) Delete  
Name: DE LA ROSA, RALPH G  
Address: 2400 N W 93RD AVENUE  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: DE LA ROSA, RALPH G  
Address: 2287 NW 102 PLACE  
City-St-Zip: MIAMI, FL 33172

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: RALPH DE LA ROSA

PS

03/28/2006

Electronic Signature of Signing Officer or Director

Date