

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002473

FILED
Jun 14, 2007
Secretary of State

Entity Name: HANSEN AUTO TRANSPORT, INC.

Current Principal Place of Business:

1984 OBISPO AVENUE
SUITE 1A
SIGNAL HILL, CA 90755

New Principal Place of Business:

Current Mailing Address:

1984 OBISPO AVENUE
SUITE 1A
SIGNAL HILL, CA 90755

New Mailing Address:

FEI Number: 95-4485461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

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: PD () Delete
Name: ADKINS, LOUIE R
Address: 1984 OBISPO AVENUE, SUITE 1A
City-St-Zip: SIGNAL HILL, CA 90755

Title: VSTD () Delete
Name: HANSEN, STEVEN L
Address: 1984 OBISPO AVENUE, SUITE 1A
City-St-Zip: SIGNAL HILL, CA 90755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVEN HANSEN

VP

06/14/2007

Electronic Signature of Signing Officer or Director

Date