2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # F00000002617

1. Entity Name

ITURAN FLORIDA CORP.

FILED Mar 15, 2006 08:00 AM **Secretary of State**

Principal Place of Business

3330 N.W. 53RD STREET, STE. 302 FORT LAUDERDALE, FL 33309

Mailing Address

3330 N.W. 53RD STREET, STE. 302 FORT LAUDERDALE, FL 33309



DO NOT WRITE IN THIS SPACE

02202006

No Chg-P

CR2E034 (11/05)

4. FEI Number 11-3545909

Applied For Not Applice

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SHAMAI, RON 3330 N.W. 53RD STREET, STE. 302 FORT LAUDERDALE, FL 33309

DO NOT WRITE IN THIS SPACE

8.	. 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.	I am familiar with, and acc.
	the obligations of registered agent.	,

Signature, typed or printed name of registered agent and trile if applicable.

(NOTE: Registered Agent signature required when reinstaling)

\$5.00 May Be Added to Fees

	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00	 Election Campaign Fina Trust Fund Contribution. 	
10.	OFFICERS AND DIREC	TORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SHERATZKY, EASI 3 HASHIKMA STEET INDUSTRIAL ZONE, AZUR,ISRAEL,		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD SHERATZKY, EYAL 3 HASHIKMA STEET INDUSTRIAL ZONE, AZUR,ISRAEL,		
TITLE NAME STREET ADDRESS OTTY-ST-ZIP	SD SHAMAI, RON 3330 N.W. 53RD STREET FORT LAUDERDALE, FL 33309		
TITLE HAME STREET ADDRESS CITY-ST-ZIP	D KURTZ, AVNER 3 HASHIKMA STREET INDUSTRIAL ZONE, AZUR,ISRAEL,		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE HAME STREET ADDRESS CITY-ST-7IP			

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or direction 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

2-6-06

954-484 380