

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002617

Entity Name: ITURAN FLORIDA CORP.

FILED  
Jul 17, 2007  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

3330 NW 53RD STREET STE 302  
FORT LAUDERDALE, FL 33309

## Current Mailing Address:

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

## New Mailing Address:

3330 NW 53RD STREET STE 302  
FORT LAUDERDALE, FL 33309

FEI Number: 11-3545909

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

ZAMOSH, NEHEMYA SD  
3330 NW 53RD STREET STE 302  
FORT LAUDERDALE, FL 33309 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: NEHEMYA ZAMOSH

07/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SHERATZKY, EASI  
Address: 3 HASHIKMA STEET  
City-St-Zip: INDUSTRIAL ZONE, AZUR,ISRAEL,

Title: VTD ( ) Delete  
Name: SHERATZKY, EYAL  
Address: 3 HASHIKMA STEET  
City-St-Zip: INDUSTRIAL ZONE, AZUR,ISRAEL,

Title: SD ( ) Delete  
Name: SHAMAI, RON  
Address: 3330 N.W. 53RD STREET  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D (X) Delete  
Name: KURTZ, AVNER  
Address: 3 HASHIKMA STREET  
City-St-Zip: INDUSTRIAL ZONE, AZUR,ISRAEL,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SHERATZKY, EASI  
Address: 3 HASHIKMA STEET  
City-St-Zip: INDUSTRIAL ZONE, AZUR, ISRAE, XX 58001

Title: VTD (X) Change ( ) Addition  
Name: SHERATZKY, EYAL  
Address: 3 HASHIKMA STEET  
City-St-Zip: INDUSTRIAL ZONE, AZUR,ISRAEL, XX 58001

Title: SD (X) Change ( ) Addition  
Name: ZAMOSH, NEHEMYA  
Address: 3330 NW 53RD STREET  
City-St-Zip: FORT LAUDERDALE, FL 33309

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: NEHEMYA ZAMOSH

SD

07/17/2007

Electronic Signature of Signing Officer or Director

Date