

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004467

FILED
Jun 13, 2007
Secretary of State

Entity Name: ISRAEL TRANSPORT & EQUIPMENT COMPANY

Current Principal Place of Business:

3481 SW 145 AVE
HOLLYWOOD, FL 33027

New Principal Place of Business:

Current Mailing Address:

3481 SW 145 AVE
HOLLYWOOD, FL 33027

New Mailing Address:

FEI Number: 52-2275720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLIOTT, EDWARD
13309 NW 7 AVE
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

GRANT, OWEN
3481 SW 145 AVENUE
HOLLYWOOD, FL 33027 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: OWEN GRANT

06/13/2007

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: PC () Delete
Name: GRANT, OWEN
Address: 3481 SW 145TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VC () Delete
Name: GRANT, STEVEN
Address: 3481 SW 145TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: TS () Delete
Name: GRANT, JENNIFER
Address: 3481 SW 145TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D () Delete
Name: GRANT, ANDRE
Address: 3481 SW 145TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OWEN GRANT

PC

06/13/2007

Electronic Signature of Signing Officer or Director

Date