

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K14680

FILED  
Jul 27, 2007  
Secretary of State

Entity Name: CAR-54 MESSENGER SERVICE, INC.

## Current Principal Place of Business:

2200 NE 2ND ST #2  
P.O. BOX 10281  
POMPANO BCH, FL 33061

## Current Mailing Address:

2200 NE 2ND ST #2  
P.O. BOX 10281  
POMPANO BCH, FL 33061

## New Principal Place of Business:

4081 N. FEDERAL HWY.  
SUITE 230 EAST  
POMPANO BCH., FL 33064

## New Mailing Address:

4081 N. FEDERAL HWY.  
SUITE 230 EAST  
POMPANO BCH., FL 33064

FEI Number: 65-0031151

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SULLIVAN, SANDRA  
1205 HILLSBORO MILE  
HILLSBORO BEACH, FL 33062 US

## Name and Address of New Registered Agent:

SULLIVAN, SANDRA  
2381 NE 6TH. AVE.  
POMPANO BEACH, FL 33064 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: SANDRA SULLIVAN

07/27/2007

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: D ( ) Delete  
Name: SULLIVAN, SANDRA,  
Address: 1205 HILLSBORO MILE  
City-St-Zip: HILLSBORO BEACH, FL 33062

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SULLIVAN, SANDRA,  
Address: 2381 NE 6TH. AVE.  
City-St-Zip: POMPANO BEACH, FL 33064

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: SANDRA SULLIVAN

D

07/27/2007

Electronic Signature of Signing Officer or Director

Date