

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L29017

FILED
Aug 29, 2007
Secretary of State

Entity Name: CARAVAN AIRPORT TRANSPORT AND DELIVERY CO., INC.

Current Principal Place of Business:

16087 GOLDCUP DR. E.
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 221915
WEST PALM BEACH, FL 334221915 US

New Mailing Address:

FEI Number: 65-0260153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASZONI, ATTILA R
16087 GOLDCUP DRIVE EAST
LOXAHATCHEE, FL 33470 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KASZONI, ATTILA R
Address: 16087 GOLDCUP DR EAST
City-St-Zip: LOXAHATCHEE, FL 33470

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: WP (X) Change () Addition
Name: KASZONI, ATTILA R
Address: 16087 GOLDCUP DR EAST
City-St-Zip: LOXAHATCHEE, FL 33470

Title: PRES () Change (X) Addition
Name: KASZONI, ROBERT
Address: 16087 GOLDCUP DR EAST
City-St-Zip: LOXAHATCHEE, FL 33470

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: KASZONI, ATTILA, ROBERT

WP

08/29/2007

Electronic Signature of Signing Officer or Director

Date