

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002217

FILED
Mar 27, 2007
Secretary of State

Entity Name: HIGHWAY SAFETY AND MOTOR VEHICLES ADVISORY COMMITTEE, INC.

Current Principal Place of Business:

DEPT OF HIGHWAY SAFETY & MOTOR VEHICLES
NEIL KIRKMAN BLDG / B435
TALLAHASSEE, FL 32399

New Principal Place of Business:

Current Mailing Address:

DEPT OF HIGHWAY SAFETY & MOTOR VEHICLES
NEIL KIRKMAN BLDG / B435
TALLAHASSEE, FL 32399

New Mailing Address:

FEI Number: 59-3203247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, SANDRA C
DEPT OF HIGHWAY SAFETY & MOTOR VEHICLES
NEIL KIRKMAN BLDG / B435
TALLAHASSEE, FL 32399 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: STEIN, MICHAEL A
Address: 200 SOUTH BISCAYNE BOULEVARD, #4450
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: BANGO, FRANK
Address: 7500 NW 52ND STREET
City-St-Zip: MIAMI, FL 33166

Title: ST () Delete
Name: BURGOS, MODESTO W
Address: 2515 W FLAGLER STREET
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, ALEXANDER L
Address: 15476 NW 77 CT. #321
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VP (X) Change () Addition
Name: GONZALEZ, EDUARDO
Address: 11720 S.W. 113 PLACE
City-St-Zip: MIAMI, FL 33176 US

Title: ST (X) Change () Addition
Name: BURGOS, MODESTO W
Address: 2515 W FLAGLER STREET
City-St-Zip: MIAMI, FL 33135 US

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MODESTO W. BURGOS

S/T

03/27/2007

Electronic Signature of Signing Officer or Director

Date