

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022141

FILED
Jan 24, 2006
Secretary of State

Entity Name: FLORIDA AUTO TRANSPORTATION, INC.

Current Principal Place of Business:

1615 SOUTH UNIVERSITY DRIVE
PLANTATION, FL 333244020

New Principal Place of Business:

1477 SOUTH UNIVERSITY DRIVE
PLANTATION, FL 333244020

Current Mailing Address:

1615 SOUTH UNIVERSITY DRIVE
PLANTATION, FL 333244020

New Mailing Address:

FEI Number: 65-1093325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERMAN, ANDREW
FLORIDA AUTO TRANSPORTATION
1615 SOUTH UNIVERSITY DR
FORT LAUDERDALE, FL 333244020 US

Name and Address of New Registered Agent:

SILVERMAN, ANDREW
FLORIDA AUTO TRANSPORTATION
1615 SOUTH UNIVERSITY DR
PLANTATION, FL 333244020 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: ANDREW L SILVERMAN

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILVERMAN, ANDREW L
Address: 1615 SOUTH UNIVERSITY DR
City-St-Zip: FORT LAUDERDALE, FL 333244020

Title: VP () Delete
Name: SILVERMAN, COURTNEY
Address: 1615 SOUTH UNIVERSITY DR
City-St-Zip: FORT LAUDERDALE, FL 333344020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVERMAN, ANDREW L
Address: 1615 SOUTH UNIVERSITY DR
City-St-Zip: PLANTATION, FL 333244020

Title: VP (X) Change () Addition
Name: SILVERMAN, COURTNEY
Address: 1615 SOUTH UNIVERSITY DR
City-St-Zip: PLANTATION, FL 333344020

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW L. SILVERMAN

PRES

01/24/2006

Electronic Signature of Signing Officer or Director

Date