2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022141

Entity Name: FLORIDA AUTO TRANSPORTATION, INC.

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

505 SABAL WAY WESTON, FL 33326

Current Mailing Address: New Mailing Address:

505 SABAL WAY WESTON, FL 33326

FEI Number: 65-1093325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILVERMAN, ANDREW FLORIDA AUTO TRANSPORTATION 1477 SOUTH UNIVERSITY DR PLANTATION, FL 333244020 US SILVERMAN, ANDREW FLORIDA AUTO TRANSPORTATION 505 SABAL WAY WESTON, FL 33326 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 SILVERMAN 04/21/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete

 Name:
 SILVERMAN, ANDREW L

 Address:
 1477 SOUTH UNIVERSITY DR

 City-St-Zip:
 PLANTATION, FL 333244020

Title: VP () Delete
Name: SILVERMAN, COURTNEY
Address: 1477 SOUTH UNIVERSITY DR
City-St-Zip: PLANTATION, FL 333344020

Title: P (X) Change () Addition Name: SILVERMAN, ANDREW L

Name: SILVERMAN, ANDREN Address: 505 SABAL WAY City-St-Zip: WESTON, FL 33326

Title: VP (X) Change () Addition

Name: SILVERMAN, COURTNEY
Address: 505 SABAL WAY
City-St-Zip: WESTON, FL 33326

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: ANDREW SILVERMAN PRES 04/21/2008