

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101878

FILED
Sep 11, 2006
Secretary of State

Entity Name: DIRECT CONNECT AUTO TRANSPORT, INC

Current Principal Place of Business:

832 NE 2ND AVE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

15751 SHERIDAN ST #185
FORT LAUDERDALE, FL 33331

Current Mailing Address:

832 NE 2ND AVE
FORT LAUDERDALE, FL 33304

New Mailing Address:

15751 SHERIDAN ST #185
FORT LAUDERDALE, FL 33331

FEI Number: 33-1022844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELAC, JOHN K
832 NE 2ND AVE
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

COSTELAC, JOHN K
15751 SHERIDAN ST #185
FORT LAUDERDALE, FL 33331 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: JOHN COSTELAC

09/11/2006

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: P () Delete
Name: COSTELAC, JOHN
Address: 832 NE 2ND AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COSTELAC, JOHN
Address: 15751 SHERIDAN ST #185
City-St-Zip: FORT LAUDERDALE, FL 33331

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: JOHN COSTELAC

PRES

09/11/2006

Electronic Signature of Signing Officer or Director

Date