

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135306

FILED
Apr 13, 2007
Secretary of State

Entity Name: SARAFAN TRUCK AND EQUIPMENT, INC.

Current Principal Place of Business:

201 GOLDEN ISLES DR
411
HALLANDALE, FL 33009

New Principal Place of Business:

800 NORTH OCEAN DR
FLOOR 2
HOLLYWOOD, FL 33019

Current Mailing Address:

PO BOX 1104
HALLANDALE, FL 33008

New Mailing Address:

FEI Number: 82-0578540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARAFAN, IRVING
17713 CHARNWOOD DRIVE
BOCA RATON, FL 33498 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SARAFAN, MICHAEL
Address: 201 GOLDEN ISLES DR
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL SARAFAN

P

04/13/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date