2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135306

Entity Name: SARAFAN TRUCK AND EQUIPMENT, INC.

FILED Mar 07, 2008 Secretary of State

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

800 NORTH OCEAN DR
FLOOR 2
HOLLYWOOD, FL 33019

3975 PEMBROKE RD.
HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

PO BOX 1104 3975 PEMBROKE RD. HALLANDALE, FL 33008 HOLLYWOOD, FL 33021

FEI Number: 82-0578540 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:

SARAFAN, IRVING
17713 CHARNWOOD DRIVE
BOCA RATON, FL 33498 US
SARAFAN, IRVING
3975 PEMBROKE RD.
HALLANDALE, FL 33021 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: MICHAEL SARAFAN 03/07/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 SARAFAN, MICHAEL
 Name:
 SARAFAN, MICHAEL

 Address:
 201 GOLDEN ISLES DR
 Address:
 3975 PEMBROKE RD.

 City-St-Zip:
 HALLANDALE, FL 33009
 City-St-Zip:
 HALLANDALE, FL 33021

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: MICHAEL SARAFAN P 03/07/2008