

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003324

FILED
Apr 17, 2007
Secretary of State

Entity Name: ASTRO MOVING & STORAGE OF FLORIDA, INC.

Current Principal Place of Business:

2475 SW 32ND AVENUE
PEMBROKE PARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

2475 SW 32ND AVENUE
PEMBROKE PARK, FL 33023

New Mailing Address:

FEI Number: 59-3764699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSENBERG, ARTHUR R
4875 NORTH FEDERAL HIGHWAY
7TH FLOOR
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

ROSENBERG, ARTHUR R
1499 W. PALMETTO PARK ROAD
SUITE 300
BOCA RATON, FL 33486 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:

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: VERDERBER, JOSEPH E SR
Address: 2475 S.W. 32ND AVENUE
City-St-Zip: PEMBROKE PARK, FL 33023

Title: PRES () Delete
Name: KEAN, MICHAEL T SR
Address: 2475 S.W. 32ND AVENUE
City-St-Zip: PEMBROKE PARK, FL 33023

Title: VP () Delete
Name: VERDERBER, JOSEPH E JR
Address: 2475 S.W. 32ND AVENUE
City-St-Zip: PEMBROKE PARK, FL 33023

Title: SEC () Delete
Name: VERDERBER, JUDITH E
Address: 2475 S.W. 32ND AVENUE
City-St-Zip: PEMBROKE PARK, FL 33023

Title: DIR () Delete
Name: VERDERBER, KEITH B
Address: 2475 S.W. 32ND AVENUE
City-St-Zip: PEMBROKE PARK, FL 33023

Title: DIR () Delete
Name: FLORCZYK, MICHELLE P
Address: 2475 S.W. 32ND AVENUE
City-St-Zip: PEMBROKE PARK, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC (X) Change () Addition
Name: KEAN, LAURA M
Address: 2475 S.W. 32ND AVENUE
City-St-Zip: PEMBROKE PARK, FL 33023

Title: VP (X) Change () Addition
Name: VERDERBER, JUDITH E
Address: 2475 S.W. 32ND AVENUE
City-St-Zip: PEMBROKE PARK, FL 33023

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

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 T. KEAN

PRES

04/17/2007

Electronic Signature of Signing Officer or Director

Date