

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031926

Entity Name: CAR-KIT.COM, INC.

FILED
Jun 12, 2007
Secretary of State

Current Principal Place of Business:

3326 MARY STREET
SUITE 302
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3326 MARY STREET
SUITE 302
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 56-2332325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSSON, MIKAEL PRESIDE
3326 MARY STREET
SUITE 302
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

PETERSSON, MIKAEL
3326 MARY STREET
SUITE 302
COCONUT GROVE, FL 33133 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: MIKAEL PETERSSON

06/12/2007

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: PTD () Delete
Name: PETERSSON, MIKAEL
Address: 3326 MARY STREET, SUITE 302
City-St-Zip: COCONUT GROVE, FL 33133

Title: VTD () Delete
Name: EBERHARDT, JOHN
Address: 3726 CONNECTICUT AVE NW #59
City-St-Zip: WASHINGTON, DC 20008

Title: D () Delete
Name: HAMAN, RALPH
Address: 4550 CONNECTICUT AVE NW #401
City-St-Zip: WASHINGTON, DC 20008

Title: S (X) Delete
Name: VIZCAINO, CHARLOTTE
Address: 2645 SW 24 TERRACE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: CERAGNO, KEN
Address: 3326 MARY STREET, SUITE 302
City-St-Zip: COCONUT GROVE, FL 33133

Title: CEOD (X) Change () Addition
Name: HAMAN, RALPH
Address: 3326 MARY STREET, SUITE 302
City-St-Zip: COCONUT GROVE, FL 33133

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

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: RALPH HAMAN

CEO

06/12/2007

Electronic Signature of Signing Officer or Director

Date