

# 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:

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: CEO (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