

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086838

FILED
Jan 06, 2006
Secretary of State

Entity Name: ROCHE AUTO TRANSPORT INC.

Current Principal Place of Business:

925 GREEN STREET
WEST PALM BEACH, FL 33405

New Principal Place of Business:

8839 NW 117 ST
HIALEAH GARDENS, FL 33018

Current Mailing Address:

925 GREEN STREET
WEST PALM BEACH, FL 33405

New Mailing Address:

8839 NW 117 ST
HIALEAH GARDENS, FL 33018

FEI Number: 80-0116416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHE, EMERIO
925 GREEN STREET
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

ROCHE, EMERIO
925 GREEN ST
WEST PALM BEACH, FL 33405 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: EMERIO ROCHE

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROCHE, EMERIO
Address: 925 GREEN STREET
City-St-Zip: WEST PALM BEACH, FL 33405

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: EMERIO ROCHE

PRES

01/06/2006

Electronic Signature of Signing Officer or Director

Date