2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 26, 2007 8:00 am Secretary of State **DOCUMENT # P03000156679** 01-26-2007 90054 001 ***150.00 01-26-2007 90054 002 *****8.75 TRANSCAR AUTO TRANSPORT, INC. Mailing Address Principal Place of Business **664000458** 847 BRIARWOOD DR 847 BRIARWOOD DR WEST PALM BEACH, FL 33415 WEST PALM BEACH, FL 33415 01032007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0553240 Not Applicable \$8.75 Additional M 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAYOZ, CARLOS DO NOT WRITE 847 BRIARWOOD DR WEST PALM BEACH, FL 33415 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MAYOZ, CARLOS NAME 847 BRIARWOOD DR STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33415 TITLE HERRERA, ANA NAME STREET ADDRESS 847 BRIARWOOD DR CITY-ST-ZIP WEST PALM BEACH, FL 33415 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address 561-818-767

FILED