

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049298

FILED
Jan 25, 2007
Secretary of State

Entity Name: REZZY & VIOLI AUTO TRANSPORT, INC.

Current Principal Place of Business:

PO BOX 211596
WEST PALM BEACH, FL 33421

New Principal Place of Business:

3390 RIDGE LANE
BOYNTON BEACH, FL 33435

Current Mailing Address:

PO BOX 211596
WEST PALM BEACH, FL 33421

New Mailing Address:

PO BOX 249
BOYNTON BEACH, FL 33425

FEI Number: 20-0878965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIOLI, ANTHONY L
12398 ORANGE BLVD
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

VIOLI, ESPERANZA A
3390 RIDGE LANE
BOYNTON BEACH, FL 33435 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: ESPERANZA A VIOLI

01/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VIOLI, ANTHONY L
Address: PO BOX 211596
City-St-Zip: WEST PALM BEACH, FL 33421

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VIOLI, ESPERANZA A
Address: 3390 RIDGE LANE
City-St-Zip: BOYNTON BEACH, FL 33435

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: ESPERANZA A VIOLI

P

01/25/2007

Electronic Signature of Signing Officer or Director

Date