

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123192

Entity Name: RALLY TRANSPORT, INC.

FILED  
Jan 21, 2006  
Secretary of State

## Current Principal Place of Business:

7158 SW 47TH STREET  
MIAMI, FL 33155 US

## New Principal Place of Business:

## Current Mailing Address:

7158 SW 47TH STREET  
MIAMI, FL 33155 US

## New Mailing Address:

2221 CLIPPER PLACE  
FT LAUDERDALE, FL 33312 US

FEI Number: 41-2148232

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOMLINSON, JOHN L  
500 NW 62ND STREET, STE 210  
FT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

ACKERMAN, STEVEN M  
7328 S W 48 STREET  
MIAMI, FL 33155 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: STEVEN M ACKERMAN

01/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ZVI (GREG) BARAK,  
Address: 500 NW 62ND ST STE 455  
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VP/D ( ) Delete  
Name: KHAUDAJ, BORIS  
Address: 500 NW 62 STREET  
City-St-Zip: FORT LAUDERDALE, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: ZVI (GREG) BARAK,  
Address: 7158 S W 47 STREET  
City-St-Zip: MIAMI, FL 33155

Title: VP/D (X) Change ( ) Addition  
Name: KHARDAS, BORIS  
Address: 7158 S W 47 STREET  
City-St-Zip: MIAMI, FL 33155

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: ZVI BARAK

P

01/21/2006

Electronic Signature of Signing Officer or Director

Date