

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107445

FILED  
Apr 01, 2009  
Secretary of State

Entity Name: ALL FLORIDA VEHICLE REGISTRATIONS INC.

## Current Principal Place of Business:

555 SARINA TERR SW  
VERO BEACH, FL 32968

## New Principal Place of Business:

## Current Mailing Address:

13900 S JOG RD  
#203-276  
DELRAY BEACH, FL 33446

## New Mailing Address:

175 W. CAMINO REAL  
BOCA RATON, FL 33432

FEI Number: 25-1923541

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KATZ, ALLEN H  
13900 S JOG RD  
#203-276  
DELRAY BEACH, FL 33446 US

## Name and Address of New Registered Agent:

HIRSCH AND COMPANY CPAS, INC.  
175 W. CAMINO REAL  
BOCA RATON, FL 33432 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: DAVID HIRSCH

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: COLONEY, ELIZABETH  
Address: 555 SARINA TERR SW  
City-St-Zip: VERO BEACH, FL 32968

Title: VP ( ) Delete  
Name: COOK, ABELINE  
Address: 9880 ERICA COURT  
City-St-Zip: BOCA RATON, FL 33496

Title: D ( ) Delete  
Name: COOK, CONRAD  
Address: 9880 ERICA COURT  
City-St-Zip: BOCA RATON, FL 33496

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ELIZABETH COLONEY

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date