2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 06, 2007
Secretary of State

DOCUMENT# P06000021056

Entity Name: SMART AUTO TRANSPORT TRUCKING INC.

Current Principal Place of Business:

19553 NW 2ND AVE
201
MIAMI GARDENS, FL 33169

New Principal Place of Business:

614 E HWY 50
128
CLERMONT, FL 34711

Current Mailing Address:

19553 NW 2ND AVE
201
MIAMI GARDENS, FL 33169

New Mailing Address:

614 E HWY 50
128
CLERMONT, FL 34711

FEI Number: 75-3208921 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEE, KAVEEN N
430 NW 214 ST
205
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

LEE, KAVEEN N
614 E HWY 50
128
CLERMONT, FL 34711 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: KAVEEN LEE 06/06/2007
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: VP ( ) Delete
Name: LEE, KAVEEN N
Address: 430 NW 214 ST 205
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: P ( ) Delete
Name: BRYAN, DWAYNE S SR.
Address: 430 NW 214 ST 205
City-St-Zip: MIAMI GARDENS, FL 33169 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition
Name: LEE, KAVEEN N
Address: 614 E HWY 50 # 128
City-St-Zip: CLERMONT, FL 34711 US

Title: P (X) Change ( ) Addition
Name: BRYAN, DWAYNE S SR.
Address: 614 E HWY 50 #128
City-St-Zip: CLERMONT, FL 34711 US

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: DWAYNE BRYAN P 06/06/2007
Electronic Signature of Signing Officer or Director Date