

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067325

Entity Name: CAR VISION HOLLYWOOD INC.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

2209 NORTH 16TH AVENUE
HOLLYWOOD, FL 33020

New Principal Place of Business:

1324 N. FEDERAL HWY.
HOLLYWOOD, FL 33020

Current Mailing Address:

2209 NORTH 16TH AVENUE
HOLLYWOOD, FL 33020

New Mailing Address:

1324 N. FEDERAL HWY.
HOLLYWOOD, FL 33020

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KISS, JOZSEF L
1321 N. FEDERAL HWY.
HOLLYWOOD, FL 33020 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: JOZSEF L. KISS

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAKKAI, SANDOR
Address: 2209 NORTH 16TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

Title: T () Delete
Name: KISS, JOZSEF L
Address: 2209 NORTH 16TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Delete
Name: PLUFF, CINDY ALICIA
Address: 2209 NORTH 16TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAKKAI, SANDOR
Address: 1321 N. FEDERAL HWY.
City-St-Zip: HOLLYWOOD, FL 33020

Title: T (X) Change () Addition
Name: KISS, JOZSEF L
Address: 1321 N. FEDERAL HWY.
City-St-Zip: HOLLYWOOD, FL 33020

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

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: SANDOR MAKKAI

P

04/11/2007

Electronic Signature of Signing Officer or Director

Date