

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104937

FILED
Mar 12, 2007
Secretary of State

Entity Name: CAR CARE TRANSMISSION, INC.

Current Principal Place of Business:

2767 N DIXIE HWY
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

2767 N DIXIE HWY
FT. LAUDERDALE, FL 333343700

Current Mailing Address:

2767 N DIXIE HWY
FT. LAUDERDALE, FL 33334

New Mailing Address:

2767 N DIXIE HWY
FT. LAUDERDALE, FL 333343700

FEI Number: 20-5375582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLEGAS, LUZ M
7611 NW 73RD AVE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VILLEGAS, LUZ M
Address: 7611 NW 73RD AVE
City-St-Zip: TAMARAC, FL 33321

Title: DV () Delete
Name: CARVAJAL, ANTONIO
Address: 7611 NW 73RD AVE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: LUZ M VILLEGAS

P

03/12/2007

Electronic Signature of Signing Officer or Director

Date