

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016901

FILED
Apr 11, 2008
Secretary of State

Entity Name: ALLEGIANCE AUTO SHIPPING, INC.

Current Principal Place of Business:

211 NW 5TH AVE., SUITE 207
HALLANDALE, FL 33009

New Principal Place of Business:

3201 GRIFFIN RD.
SUITE #202
FT. LAUDERDALE, FL 33312

Current Mailing Address:

211 NW 5TH AVE., SUITE 207
HALLANDALE, FL 33009

New Mailing Address:

3201 GRIFFIN RD.
SUITE #202
FT. LAUDERDALE, FL 33312

FEI Number: 20-8393441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

GABISON, Yael MRS.
3201 GRIFFIN RD.
SUITE #202
FT. LAUDERDALE, FL 33312 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: Yael GABISON

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GABISON, Yael
Address: 211 NW 5TH AVE., SUITE 207
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: GABISON, ADI
Address: 211 NW 5TH AVE., SUITE 207
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GABISON, Yael
Address: 3201 GRIFFIN RD.
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D (X) Change () Addition
Name: GABISON, ADI
Address: 3201 GRIFFIN RD.
City-St-Zip: FT. LAUDERDALE, FL 33312

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: Yael GABISON

PSTD

04/11/2008

Electronic Signature of Signing Officer or Director

Date