

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051205

FILED  
Jan 04, 2008  
Secretary of State

Entity Name: GOLDFINGER TRANSPORTATION SERVICES, INC.

## Current Principal Place of Business:

1142 NW 2ND AVE  
FT LAUDERDALE, FL 33311

## New Principal Place of Business:

1142 NW 2ND AVE  
FORT LAUDERDALE, FL 33311

## Current Mailing Address:

1142 NW 2ND AVE  
FT LAUDERDALE, FL 33311

## New Mailing Address:

1142 NW 2ND AVE  
FORT LAUDERDALE, FL 33311

FEI Number: FEI Number Applied For (X) 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:

HARRISON, RALPH G  
1142 NW 2 AVENUE  
FORT LAUDERDALE, FL 33311 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: RALPH HARRISON

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HARRISON, RALPH G  
Address: 1142 NW 2ND AVE  
City-St-Zip: FT LAUDERDALE, FL 33311

Title: VPD ( ) Delete  
Name: HARRISON, RANSFORD  
Address: 1142 NW 2ND AVE  
City-St-Zip: FT LAUDERDALE, FL 33311

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HARRISON, RALPH G  
Address: 1142 NW 2ND AVE  
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VPD (X) Change ( ) Addition  
Name: HARRISON, RANSFORD  
Address: 1142 NW 2ND AVE  
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: DIR ( ) Change (X) Addition  
Name: HARRISON, REGINALD  
Address: 1142 NW 2 AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33311

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: RALPH HARRISON

P

01/04/2008

Electronic Signature of Signing Officer or Director

Date