

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000011059

FILED  
Jul 11, 2007  
Secretary of State

Entity Name: CERTIFIED TRANSMISSION, INC.

## Current Principal Place of Business:

5214 HWY 60 EAST  
DOVER, FL 33527

## New Principal Place of Business:

## Current Mailing Address:

5214 HWY 60 EAST  
DOVER, FL 33527

## New Mailing Address:

FEI Number: 59-3166235

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, PEDRO J JR  
3202 W HWY 60  
PLANT CITY, FL 33567 US

## Name and Address of New Registered Agent:

MARTINEZ, PEDRO J JR  
C/O ARU BUSINESS SERVICES, PA  
6702 N. GUNLOCK AVENUE  
TAMPA, FL 33614 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: PEDRO J. MARTINEZ, JR.

07/11/2007

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: PRES ( ) Delete  
Name: MARTINEZ, PEDRO J JR  
Address: 3202 W HWY 60  
City-St-Zip: PLANT CITY, FL 33567

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PEDRO J. MARTINEZ, JR.

PRES

07/11/2007

Electronic Signature of Signing Officer or Director

Date