

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086445

Entity Name: A. & D. TRANSMISSIONS, INC.

FILED
Jul 12, 2006
Secretary of State

Current Principal Place of Business:

9355 W OKEECHOBEE RD
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

10120 NW 80 AVE
HIALEAH GARDENS, FL 33016 US

Current Mailing Address:

9355 W OKEECHOBEE RD
HIALEAH GARDENS, FL 33016 US

New Mailing Address:

10120 NW 80 AVE
HIALEAH GARDENS, FL 33016 US

FEI Number: 65-0797608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREU, DANIEL E
17300 NW 68 AVE
APT 406
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

ABREU, DANIEL E
10120 NW 80 AVE
HIALEAH GARDENS, FL 33016 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: DANIEL E ABREU

07/12/2006

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: D () Delete
Name: ABREU, DANIEL E JR
Address: 17300 NW 68 AVE, APT 406
City-St-Zip: HIALEAH, FL 33015

Title: D () Delete
Name: SORIANO, ANGEL
Address: 4645 SW 140TH COURT
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ABREU, DANIEL E JR
Address: 10120 NW 80 AVE
City-St-Zip: HIALEAH GARDENS, FL 33016

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: DANIEL E ABREU

D

07/12/2006

Electronic Signature of Signing Officer or Director

Date