2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Feb 03, 2006 08:00 AM DOCUMENT # P98000053246 **Secretary of State** SMART AUTO TRANSMISSION INC. Frincipal Place of Business Mailing Address 9092 N.W. SOUTH RIVER DR. 9092 N.W. SOUTH RIVER DR. MEDLEY FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0843831 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARCIA, PAULINO Street Address (P.O. Box Number is Not Acceptable) 3851 SW 147TH AVENUE BLDG 3 UNIT 101 **MIAMI FL 33185** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Eigenfore, types or prederinging of registeron agent and the number applicable INDIE Registered Agent signature regulated when reinstallurit DATE FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ISSLE PTSD ☐ Delete TITLE Change Admini MALAF GARCIA, PAULINO U00000417971 STREET ARORESS 02/13/06-80078-002 150.00 9092 N.W. SOUTH RIVER DR. STREET ADDRESS CITY-SI-ZIP MEDLEY FL 33178 CUY-ST-70 TITLE □ Defete TITLE ☐ Change Azonic NAME MAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CHY-ST- ZE TITLE ☐ Defete 1371.6 ☐ Change 🔲 Addilia NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TSSLF ☐ Delete ☐ Change Addain-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/9 MILE Delete TOTAL ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CHY-ST-ZIP TIRCE ☐ Delete 33717 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the controllation or the receiver or trustee enpowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 of charged, or on an attachment with an address, with all other like empowered.

FILED

02/01/2006