

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136355

Entity Name: S 3 AUTO TRANSPORT, CORP.

FILED  
Jan 03, 2007  
Secretary of State

**Current Principal Place of Business:**

2700 NE 7TH TERR  
POMPANO BCH, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

2700 NE 7TH TERR  
POMPANO BCH, FL 33064

**New Mailing Address:**

FEI Number: 20-3595025

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

TAX HOUSE CORPORATION  
1261 E SAMPLE RD  
POMPANO BCH, FL 33064 US

**Name and Address of New Registered Agent:**

TCG & ASSOCIATES, CPA'S  
2701 NW BOCA RATON BLVD  
211  
BOCA RATON, FL 33431 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: MICHAEL CARUSO

01/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: FRANCESCHINI, SORAIA  
Address: 2700 NE 7TH TERR  
City-St-Zip: POMPANO BCH, FL 33064

**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 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: SORAIA FRANCESCHINI

OWNE

01/03/2007

Electronic Signature of Signing Officer or Director

Date