

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V33166

FILED  
Mar 07, 2006  
Secretary of State

Entity Name: AMERICAN TOWING, INC.

**Current Principal Place of Business:**

9180 NW 119TH STREET  
SUITE 10  
HIALEAH GARDENS, FL 33018

**New Principal Place of Business:**

**Current Mailing Address:**

9180 NW 119TH STREET  
SUITE 10  
HIALEAH GARDENS, FL 33018

**New Mailing Address:**

FEI Number: 65-0424469      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CARVAJAL, ELIZABETH M  
9180 NW 119TH STREET SUITE 10  
HIALEAH GARDENS, FL 33018      US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: CARVAJAL, RODOLFO  
Address: 9180 NW 119TH STREET SUITE 10  
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VD ( ) Delete  
Name: CARVAJAL, ISABEL R  
Address: 9180 NW 119TH STREET SUITE 10  
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: STD ( ) Delete  
Name: CARVAJAL, ELIZABETH M  
Address: 9180 NW 119TH STREET SUITE 10  
City-St-Zip: HIALEAH GARDENS, FL 33018

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: CARVAJAL, ISABEL R  
Address: 9180 NW 119TH STREET SUITE 10  
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VD (X) Change ( ) Addition  
Name: CARVAJAL, ELIZABETH M  
Address: 9180 NW 119TH STREET SUITE 10  
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: SD (X) Change ( ) Addition  
Name: CARVAJAL, RODOLFO F  
Address: 9180 NW 119TH STREET SUITE 10  
City-St-Zip: HIALEAH GARDENS, FL 33018

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: ELIZABETH CARVAJAL

VD

03/07/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date