

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F95000002471

FILED
Apr 21, 2006
Secretary of State

Entity Name: TECOM FLEET SERVICES, INC.

Current Principal Place of Business:

8834 N. CAPT. OF TX HWY
SUITE 302
AUSTIN, TX 78757

Current Mailing Address:

P.O. BOX 26492
AUSTIN, TX 78755

New Principal Place of Business:

12250 EL CAMINO REAL
SUITE 300
SAN DIEGO, CA 92130

New Mailing Address:

12250 EL CAMINO REAL
300
SAN DIEGO, CA 92130

FEI Number: 74-1874418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, JAIRO
13975 PEMBROKE ROAD
PEMBROKE PINES, FL 33027 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

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: COLLINS, THOMAS L
Address: 8834 N. CAPT. OF TX HWY, #302
City-St-Zip: AUSTIN, TX 78757

Title: P () Delete
Name: LAYCOCK, R. LYNN
Address: 8834 N. CAPT. OF TX HWY, #302
City-St-Zip: AUSTIN, TX 78757

Title: VP () Delete
Name: DICKINSON, TOBY
Address: 8834 N. CAPT. OF TX HWY, #30
City-St-Zip: AUSTIN, TX 78757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ERVIN, CHARLES
Address: 12250 EL CAMINO REAL
City-St-Zip: SAN DIEGO, CA 92130

Title: DIR (X) Change () Addition
Name: JUNGE, JOHN P
Address: 12250 EL CAMINO REAL
City-St-Zip: SAN DIEGO, CA 92130

Title: VP (X) Change () Addition
Name: SWEET, ALLEN
Address: 12250 EL CAMINO REAL
City-St-Zip: SAN DIEGO, CA 92130

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: ALLEN SWEET

VP

04/21/2006

Electronic Signature of Signing Officer or Director

Date