

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K25622

FILED
May 23, 2006
Secretary of State

Entity Name: A-1 REDLAND ECONOMY TOWING OF HOMESTEAD, INC.

Current Principal Place of Business:

111 SW 2ND STREET
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

111 SW 2ND STREET
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 59-2911823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TICE, JAMES E
16220 SW 280TH ST
HOMESTEAD, FL 33031 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: DPT () Delete
Name: VANDERFORD, SANDRA
Address: 12016 SW 268 TERRE
City-St-Zip: HOMESTEAD, FL 33032

Title: DS () Delete
Name: VANDERFORD, MELISSA
Address: 12016 SW 268 TERR
City-St-Zip: MIAMI, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: VANDERFORD, SANDRA L
Address: 12016 SW 268 TERRE
City-St-Zip: HOMESTEAD, FL 33032

Title: DS (X) Change () Addition
Name: VANDERFORD, HOLLIS R
Address: 12016 SW 268 TERR
City-St-Zip: MIAMI, FL 33032

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: SANDRA L VANDERFORD

PRES

05/23/2006

Electronic Signature of Signing Officer or Director

Date