

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30011

Entity Name: HS AUTO SALES AND TOWING, INC.

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

4000 SW 47TH AVE.  
DAVIE, FL 33314 US

## New Principal Place of Business:

3540 SW 46 AVE  
DAVIE, FL 33314 US

## Current Mailing Address:

4000 SW 47 AVE.  
DAVIE, FL 33314 US

## New Mailing Address:

14785 ORANGE BLVD  
LOXAHATCHEE, FL 33470 US

FEI Number: 65-0155662

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

STERN, BETH  
4000 SW 47TH AVENUE  
DAVIE, FL 33314 US

## Name and Address of New Registered Agent:

STERN, BETH  
14785 ORANGE BLVD  
LOXAHATCHEE, FL 33470 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:

04/28/2006

Electronic Signature of Registered Agent

Date

## Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: STERN, BETH  
Address: 4000 SW 47 AVE  
City-St-Zip: DAVIE, FL 33314

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: STERN, BETH  
Address: 3540 SW 46 AVE  
City-St-Zip: DAVIE, FL 33314

I hereby certify that the information supplied with this filing does not qualify 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: BETH STERN

DPS

04/28/2006

Electronic Signature of Signing Officer or Director

Date