

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000069462

FILED
May 16, 2006
Secretary of State**Entity Name:** ACE RECOVERY & TOW AWAY SERVICE INC.**Current Principal Place of Business:**14220 SOUTH WEST 136 STREET
#J
MIAMI, FL 33186**New Principal Place of Business:**14701 S.W. 137 STREET
A
MIAMI, FL 33186**Current Mailing Address:**14220 SOUTH WEST 136 STREET
#J
MIAMI, FL 33186**New Mailing Address:**14701 S.W. 137 STREET
A
MIAMI, FL 33186**FEI Number:** 65-1025265**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**GALVEZ, MIRIAM
14220 SOUTH WEST 136 STREET
J
MIAMI, FL 33186 US**Name and Address of New Registered Agent:**GONZALEZ, COLBY A
14701 S.W. 137 STREET
A
MIAMI, FL 33186 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: COLBY A. GONZALEZ

05/16/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GALVEZ, MIRIAM
Address: 14220 SOUTH WEST 136 STREET
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, MARIA D
Address: 14701 S.W. 137 STREET #A
City-St-Zip: MIAMI, FL 33186

Title: VP () Change (X) Addition
Name: GONZALEZ, COLBY A
Address: 14701 S.W. 137 STREET #A
City-St-Zip: MIAMI, FL 33186 US

Title: S () Change (X) Addition
Name: GONZALEZ, COLBY A
Address: 14701 S.W. 137 STREET #A
City-St-Zip: MIAMI, FL 33186 US

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: COLBY A. GONZALEZ

VP

05/16/2006

Electronic Signature of Signing Officer or Director

Date