

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000041439

FILED
Apr 01, 2006
Secretary of State

Entity Name: PALMETTO WRECKER & TRANSPORT SERVICES INC.

Current Principal Place of Business:

7536 WEST 5 LANE
HIALEAH, FL 33014

New Principal Place of Business:

7809 NW 57 STREET
MIAMI, FL 33166

Current Mailing Address:

7536 WEST 5 LANE
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 65-1098543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASCON, ALINA
7536 WEST 5 LANE
HIALEAH, FL 33014 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: P () Delete
Name: GASCON, ALINA
Address: 7536 WEST 5 LANE
City-St-Zip: HIALEAH, FL 33014

Title: VP () Delete
Name: GARCIA, SERAFIN
Address: 7536 WEST 5 LANE
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALINA GASCON

P

04/01/2006

Electronic Signature of Signing Officer or Director

Date