

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041770

FILED
Jan 11, 2006
Secretary of State

Entity Name: AACTION TOWING AND RECOVERY SERVICES, INC.

Current Principal Place of Business:

7111 NORTON AVENUE, #C
WEST PALM BEACH, FL 33405

New Principal Place of Business:

1550 LATHAM ROAD
STE. 3
WEST PALM BEACH, FL 33409

Current Mailing Address:

7111 NORTON AVENUE, #C
WEST PALM BEACH, FL 33405

New Mailing Address:

1550 LATHAM ROAD
STE. 3
WEST PALM BEACH, FL 33409

FEI Number: 13-4212992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDEMI, JOSEPH ANTHONY
7111 NORTON AVENUE, #C
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

CONDEMI, JOSEPH ANTHONY
1550 LATHAM ROAD
STE. 3
WEST PALM BEACH, FL 33409 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:

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: CONDEMI, VERA GINA
Address: 7111 NORTON AVENUE, #C
City-St-Zip: WEST PALM BEACH, FL 33405

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: CONDEMI, VERA GINA
Address: 1550 NLATHAM ROAD, STE. 3
City-St-Zip: WEST PALM BEACH, FL 33409

Title: SEC () Change (X) Addition
Name: CONDEMI, CINZIA
Address: 1550 LATHAM ROAD, STE. 3
City-St-Zip: WEST PALM BEACH, FL 33409

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: JOSEPH CONDEMI

PRES

01/11/2006

Electronic Signature of Signing Officer or Director

Date