

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023552

FILED
Sep 06, 2006
Secretary of State

Entity Name: TOWMAX TRANSPORT CORPORATION

Current Principal Place of Business:

125 E. 34 ST.
HIALEAH, FL 33013 US

New Principal Place of Business:

141 CULTURAL PARK BLVD. S.
CAPE CORAL, FL 33990 US

Current Mailing Address:

125 E. 34 ST.
HIALEAH, FL 33013 US

New Mailing Address:

141 CULTURAL PARK BLVD. S.
CAPE CORAL, FL 33990 US

FEI Number: 51-0466368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, DARLEN
125 E. 34 ST.
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

MARTINEZ, DARLEN
141 CULTURAL PARK BLVD. S.
CAPE CORAL, FL 33990 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: DARLEN MARTINEZ

09/06/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, EMILIO
Address: 125 E. 34 ST.
City-St-Zip: HIALEAH, FL 33013

Title: VP () Delete
Name: MARTINEZ, DARLEN
Address: 125 E. 34 ST.
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, EMILIO
Address: 141 CULTURAL PARK BLVD. S.
City-St-Zip: CAPE CORAL, FL 33990

Title: VP (X) Change () Addition
Name: MARTINEZ, DARLEN
Address: 141 CULTURAL PARK BLVD. S.
City-St-Zip: CAPE CORAL, FL 33990

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: EMILIO MARTINEZ

P

09/06/2006

Electronic Signature of Signing Officer or Director

Date