

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097346

FILED
Feb 17, 2006
Secretary of State

Entity Name: AUTO EXPRESS TOWING & RECOVERY, INC.

Current Principal Place of Business:

3085 SE DIXIE HWY.
STUART, FL 34997

New Principal Place of Business:

6970 HERITIGE DR
PORT ST. LUCIE, FL 34952

Current Mailing Address:

3085 SE DIXIE HWY.
STUART, FL 34997

New Mailing Address:

6970 HERITIGE DR
PORT ST. LUCIE, FL 34952

FEI Number: 02-0705287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MCHUGH, CYNTHIA L
Address: 3085 SE DIXIE HIGHWAY
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: MCHUGH, LEO
Address: 3085 SE DIXIE HIGHWAY
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: MCHUGH, CYNTHIA L
Address: 6970 HERITIGE DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: V (X) Change () Addition
Name: ORLANDO, VINCENT P
Address: 6970 HERITAGE DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34952

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: CYNTHIA LEE MCHUGH

PDST

02/17/2006

Electronic Signature of Signing Officer or Director

Date