

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000101641

FILED
Sep 13, 2006
Secretary of State**Entity Name:** DADE TOWING & RECOVERY INC.**Current Principal Place of Business:**12220 SW 251ST TERR
HOMESTEAD, FL 33032**New Principal Place of Business:****Current Mailing Address:**6081 SW 110 AVE
MIAMI, FL 33173**New Mailing Address:****FEI Number:** 83-0370351**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**AVERHOFF, LARRY
12220 SW 251ST TERR
HOMESTEAD, FL 33032 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:** PD () Delete
Name: AVERHOFF, LARRY
Address: 12220 SW 251ST TERR
City-St-Zip: HOMESTEAD, FL 33032**Title:** SD (X) Delete
Name: AREU, LAZARO
Address: 6081 SW 110 AVE
City-St-Zip: MIAMI, FL 33173**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: LARRY AVERHOFF

PD

09/13/2006

Electronic Signature of Signing Officer or Director_____
Date