

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144328

Entity Name: N & G TOW TRUCK, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

12754 SW 204 STREET
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

12754 SW 204 STREET
MIAMI, FL 33177

New Mailing Address:

FEI Number: 88-0516091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, AILETT
3894 NW 5TH ST
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DIAZ, AILETT
12754 SW 204 ST
MIAMI, FL 33177 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: AILETT DIAZ

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIAZ, AILETT
Address: 3894 NW 5TH ST
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIAZ, AILETT
Address: 12754 SW 204 ST
City-St-Zip: MIAMI, FL 33177

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: AILETT DIAZ

D

04/26/2006

Electronic Signature of Signing Officer or Director

Date