

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073066

FILED
May 08, 2006
Secretary of State

Entity Name: A-1 ADVANCED TOWING, INC.

Current Principal Place of Business:

2274 SW 2ND STREET
MIAMI, FL 33135

New Principal Place of Business:

7300 SW 42 STREET
SIDE SUITE
MIAMI, FL 33155

Current Mailing Address:

3130 SW 149 AVE
MIAMI, FL 33185

New Mailing Address:

7300 SW 42 STREET
SIDE SUITE
MIAMI, FL 33155

FEI Number: 20-1084036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, NELSON E
2274 SW 2ND STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

HERNANDEZ, NELSON E
7300 SW 42 STREET
SIDE SUITE
MIAMI, FL 33155 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: NELSON E. HERNANDEZ

05/08/2006

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: HERNANDEZ, NELSON E
Address: 2274 SW 2ND STREET
City-St-Zip: MIAMI, FL 33135

Title: T () Delete
Name: HERNANDEZ, NELSON E
Address: 2274 SW 2ND STREET
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, NELSON E
Address: 7300 SW 42 STREET
City-St-Zip: MIAMI, FL 33155

Title: T (X) Change () Addition
Name: HERNANDEZ, NELSON E
Address: 7300 SW 42 STREET
City-St-Zip: MIAMI, FL 33155

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: NELSON E. HERNANDEZ

P

05/08/2006

Electronic Signature of Signing Officer or Director

Date