

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077604

FILED
Apr 30, 2006
Secretary of State

Entity Name: A1A KENDALL TOWING & RECOVERY, INC.

Current Principal Place of Business:

18795 SW 105 AVE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18795 SW 105 AVE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-1228540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, BENITO
14802 SW 169TH LANE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

MENDEZ, BENITO
20121 S.W. 114 AVENUE
MIAMI, FL 33189 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:

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, RAY
Address: 14802 SW 169TH LANE
City-St-Zip: MIAMI, FL 33187

Title: VPT () Delete
Name: HERNANDEZ, DIANA M
Address: 14802 SW 169TH LANE
City-St-Zip: MIAMI, FL 33187

Title: S () Delete
Name: MENDEZ, BENITO
Address: 14802 SW 169TH LANE
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, RAY
Address: 18795 S.W. 105 AVENUE
City-St-Zip: MIAMI, FL 33157-677

Title: VPT (X) Change () Addition
Name: HERNANDEZ, DIANA M
Address: 18795 S.W. 105 AVENUE
City-St-Zip: MIAMI, FL 33157

Title: S (X) Change () Addition
Name: MENDEZ, BENITO
Address: 20121 S.W. 114 AVENUE
City-St-Zip: MIAMI, FL 33189

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: RAY HERNANDEZ

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date