

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158542

FILED  
Jan 05, 2006  
Secretary of State

Entity Name: MIDNIGHT EXPRESS TOWING, INC.

**Current Principal Place of Business:**

1108 3RD AVE NORTH  
LAKE WORTH, FL 33461

**New Principal Place of Business:**

**Current Mailing Address:**

1108 3RD AVE NORTH  
LAKE WORTH, FL 33461

**New Mailing Address:**

FEI Number: 20-2044590

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHACHTER, JOSEPH  
4057 SUSSEX AVENUE  
LAKE WORTH, FL 33461 US

**Name and Address of New Registered Agent:**

SCHACHTER, JOSEPH  
1108 3RD AVE NORTH  
LAKE WORTH, FL 33460 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: JOSEPH SCHACHTER

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SCHACHTER, JOSEPH  
Address: 4057 SUSSEX AVENUE  
City-St-Zip: LAKE WORTH, FL 33461

Title: V (X) Delete  
Name: SCHACHTER, DAVID  
Address: 4057 SUSSEX AVE.  
City-St-Zip: LAKE WORTH, FL 33461

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: SCHACHTER, JOSEPH  
Address: 1108 3RD AVE NORTH  
City-St-Zip: LAKE WORTH, FL 33460

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: JOSEPH SCHACHTER

P

01/05/2006

Electronic Signature of Signing Officer or Director

Date