

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161916

FILED
Jun 09, 2006
Secretary of State

Entity Name: ADVANCED TOWING SERVICE, INC

Current Principal Place of Business:

2073 20TH ST
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

2073 20TH ST
SARASOTA, FL 34234

New Mailing Address:

P O BOX 235
SARASOTA, FL 34230

FEI Number: 73-1701899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIERA, MICHAEL
2073 20TH ST
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

VIERA, MICHAEL
P O BOX 235
SARASOTA, FL 34230 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:

06/09/2006

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: VIERA, MICHAEL
Address: 2073 20TH ST
City-St-Zip: SARASOTA, FL 34234

Title: VP (X) Delete
Name: DAVIS, KEVIN
Address: 2073 20TH ST
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VIERA, MICHAEL
Address: P O BOX 235
City-St-Zip: SARASOTA, FL 34230

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: MICHAEL A VIERA

PRES

06/09/2006

Electronic Signature of Signing Officer or Director

Date