

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012932

FILED
Apr 28, 2006
Secretary of State

Entity Name: MIDTOWN TOWING & TRANSPORTING RECOVERY, INC.

Current Principal Place of Business:

31-05 FOWLER STREET
NORTH FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

31-05 FOWLER STREET
NORTH FORT MYERS, FL 33901 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ROBERT J GARDENER INC
420 US HWY 1
STE20
NORTH PALM BEACH, FL 33408 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: ROBERT J GARDENER

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, EFRAIN
Address: 131-17 132 STREET
City-St-Zip: SOUTH OZONE PARK, NY 11420 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, EFRAIN
Address: 4001 SW 2ND PL.
City-St-Zip: CAPE CORAL, FL 33914 US

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: EFRAIN GONZALEZ

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date