

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032852

FILED
Mar 23, 2006
Secretary of State

Entity Name: DELGADO TOWING & RECOVERY, INC.

Current Principal Place of Business:

1145 SOUTH H ST.
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

1200 OLD DIXIE HIGHWAY
LAKE PARK, FL 33403 US

Current Mailing Address:

P.O. BOX 212316
ROYAL PALM BEACH, FL 33421 US

New Mailing Address:

FEI Number: 14-1924270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, DENNIS
11447 51ST CT N
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELGADO, DENNIS
Address: 11447 51ST CT N
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: TD (X) Delete
Name: SMITH, KIMBERLEE M
Address: PO BOX 212316
City-St-Zip: ROYAL PALM BEACH, FL 33421 US

Title: VP () Delete
Name: CANCINO, AMERICA V
Address: 11447 51ST CT N
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENNIS DELGADO

P

03/23/2006

Electronic Signature of Signing Officer or Director

_____ Date