

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055720

FILED
Apr 28, 2006
Secretary of State

Entity Name: RIGO TOWING & RECOVERY SERVICE INC.

Current Principal Place of Business:

830 BLACK LAMB TERRACE
APOPKA, FL 32703

New Principal Place of Business:

1151 POST LAKE PLACE
307
APOPKA, FL 32703 US

Current Mailing Address:

830 BLACK LAMB TERRACE
APOPKA, FL 32703

New Mailing Address:

1151 POST LAKE PLACE
307
APOPKA, FL 32703 US

FEI Number: 20-2692287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEDENO, RIGOBERTO JR.
830 BLACK LAMB TERRACE
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

PROFESSIONAL ACCOUNTANTS & CONSULTANS, INC
2471 E SEMORAN BLVD
APOPKA, FL 32703 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: DANIEL ALVAREZ

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CEPEDA, MIRIAM
Address: 476 TAMARACK ST.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CEDENO, RIGOBERTO L
Address: 1151 POST LAKE PLACE APT # 307
City-St-Zip: APOPKA, FL 32703 US

Title: VP,S () Change (X) Addition
Name: CEPEDA, MIRIAM
Address: 254 TAMARA ST
City-St-Zip: ALT SPRINGS, FL 32714 US

Title: T () Change (X) Addition
Name: FORTUNE, MARIA
Address: 1151 POST LAKE PLACE APT # 307
City-St-Zip: APOPKA, FL 32703 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: RIGOBERTO L CEDENO JR.

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04/28/2006

Electronic Signature of Signing Officer or Director

Date