

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062889

Entity Name: AAA TOWING INC.

FILED
Jul 03, 2006
Secretary of State

Current Principal Place of Business:

6541 FLETCHER ST.
HOLLYWOOD, FL 33023

New Principal Place of Business:

2321 S.E. CHARLESTON DR.
PORT ST. LUCIE, FL 34952

Current Mailing Address:

6541 FLETCHER ST.
HOLLYWOOD, FL 33023

New Mailing Address:

2321 S.E. CHARLESTON DR.
PORT ST. LUCIE, FL 34952

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, JORGE
6541 FLETCHER ST.
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

JIMENEZ, JORGE
2321 S.E. CHARLESTON DR.
PORT ST. LUCIE, FL 34952 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: JORGE JIMENEZ

07/03/2006

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: JIMENEZ, JORGE
Address: 6541 FLETCHER ST.
City-St-Zip: HOLLYWOOD, FL 33023

Title: V () Delete
Name: COBO, YAQUELIN
Address: 6541 FLETCHER ST.
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JIMENEZ, JORGE
Address: 2321 S.E. CHARLESTON DR.
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: V (X) Change () Addition
Name: COBO, YAQUELIN
Address: 2321 S.E. CHARLESTON DR.
City-St-Zip: HOLLYWOOD, FL 34952

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: JORGE JIMENEZ

P

07/03/2006

Electronic Signature of Signing Officer or Director

Date