

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160118

FILED
Apr 30, 2006
Secretary of State

Entity Name: NO LIMIT TOWING SERVICES, INC.

Current Principal Place of Business:

3662 ALLURE LANE
NORTH PORT, FL 34287

New Principal Place of Business:

7313 S. PLUM TREE
PUNTA GORDA, FL 33955

Current Mailing Address:

3662 ALLURE LANE
NORTH PORT, FL 34287

New Mailing Address:

7313 S. PLUM TREE
PUNTA GORDA, FL 33955

FEI Number: 22-3918575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DP () Delete
Name: DELCIN, PIERRE P
Address: 3662 ALLURE LANE
City-St-Zip: NORTH PORT, FL 34287

Title: DVS () Delete
Name: DELCIN, MAUDE
Address: 3662 ALLURE LANE
City-St-Zip: NORTH PORT, FL 34287

Title: T () Delete
Name: DELCIN, RALPH
Address: 3662 ALLURE LANE
City-St-Zip: NORTH PORT, FL 34287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DELCIN, PIERRE P
Address: 7313 S. PLUM TREE
City-St-Zip: PUNTA GORDA, FL 33955

Title: DVS (X) Change () Addition
Name: DELCIN, MAUDE
Address: 7313 S. PLUM TREE
City-St-Zip: PUNTA GORDA, FL 33955

Title: T (X) Change () Addition
Name: DELCIN, RALPH
Address: 7313 S. PLUM TREE
City-St-Zip: PUNTA GORDA, FL 33955

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: PIERRE P. DELCIN

CEO

04/30/2006

Electronic Signature of Signing Officer or Director

Date