

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020051

Entity Name: AAA A.T.D. TOWING, INC

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

2425 PEMBROOK RD.
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

1008 SOUTH DIXIE HWY
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2425 PEMBROOK RD.
HOLLYWOOD, FL 33020 US

New Mailing Address:

1008 SOUTH DIXIE HWY
HOLLYWOOD, FL 33020 US

FEI Number: 20-4293235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHARONI, LIOR
2425 PEMBROOK RD.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

AHARONI, LIOR
1008 SOUTH DIXIE HWY
HOLLYWOOD, FL 33020 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: AHARONI LIOR

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AHARONI, LIOR
Address: 2425 PEMBROOK RD.
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: SEC (X) Delete
Name: SWISA, SHIMON
Address: 2425 PEMBROOK RD.
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AHARONI, LIOR
Address: 1008 SOUTH DIXIE HWY
City-St-Zip: HOLLYWOOD, FL 33020 US

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: AHARONI LIOR

P

01/10/2007

Electronic Signature of Signing Officer or Director

Date