

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050451

FILED
May 01, 2007
Secretary of State

Entity Name: AL'S WRECKER AND TOWING SERVICE, INC.

Current Principal Place of Business:

100830 OVERSEAS HWY
KEY LARGO, FL 33037

New Principal Place of Business:

250 NW 9TH. TERRACE
HOMESTEAD, FL 33030

Current Mailing Address:

100830 OVERSEAS HWY
KEY LARGO, FL 33037

New Mailing Address:

250 NW 9TH. TERRACE
HOMESTEAD, FL 33030

FEI Number: 20-4669061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OPTIMUM TAX SERVICES, INC.
335 SOUTH KROME AVENUE
SUITE # 104
FLORIDA CITY, FL 33034 US

Name and Address of New Registered Agent:

OPTIMUM TAX SERVICES, INC.
3081 SW 156TH. AVENUE
MIAMI, FL 33185 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:

05/01/2007

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/D () Delete
Name: RAMIC, ZVEZDAN
Address: 100830 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

Title: VP/D () Delete
Name: RAMIC, ZVEZDAN
Address: 100830 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

Title: S/D () Delete
Name: RAMIC, ZVEZDAN
Address: 100830 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

Title: T/D () Delete
Name: RAMIC, ZVEZDAN
Address: 100830 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: RAMIC, ZVEZDAN
Address: 23862 SW 106TH. PLACE
City-St-Zip: HOMESTEAD, FL 33032

Title: VP/D (X) Change () Addition
Name: RAMIC, ZVEZDAN
Address: 23862 SW 106TH. PLACE
City-St-Zip: HOMESTEAD, FL 33030

Title: S/D (X) Change () Addition
Name: RAMIC, ZVEZDAN
Address: 23862 SW 106TH. PLACE
City-St-Zip: HOMESTEAD, FL 33030

Title: T/D (X) Change () Addition
Name: RAMIC, ZVEZDAN
Address: 23862 SW 106TH. PLACE
City-St-Zip: HOMESTEAD, FL 33030

I hereby certify that the information supplied with this filing does not qualify 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: ZVEZDAN RAMIC

PTSD

05/01/2007

Electronic Signature of Signing Officer or Director

Date