

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062789

FILED
Feb 27, 2007
Secretary of State

Entity Name: ASAP ROADSIDE SERVICES, CORP

Current Principal Place of Business:

4430 NW BOCA RATON BLVD.
BOCA RATON, FL 33431

New Principal Place of Business:

6574 N STATE ROAD 7
#202
COCONUT CREEK, FL 33073

Current Mailing Address:

4430 NW BOCA RATON BLVD.
BOCA RATON, FL 33431

New Mailing Address:

6574 N STATE ROAD 7
#202
COCONUT CRREK, FL 33073

FEI Number: 20-4813250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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: PD () Delete
Name: KALLAS, LUCIO S
Address: 4430 NW BOCA RATON BLVD.
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KALLAS, LUCIO S
Address: 1424 SW 47 AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: LUCIO KALLAS

PD

02/27/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date