

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000105104

**FILED**  
**Apr 07, 2007**  
**Secretary of State**

**Entity Name:** PALM BEACH ALPHA ONE TOWING & RECOVERY, INC.

**Current Principal Place of Business:**

202 SOUTH H STREET  
LAKE WORTH, FL 33460 US

**New Principal Place of Business:**

**Current Mailing Address:**

202 SOUTH H STREET  
LAKE WORTH, FL 33460 US

**New Mailing Address:**

P. O. BOX # 6050  
LAKE WORTH, FL 33466 US

**FEI Number:** 20-5380417

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

SCHACHTER, JOSEPH  
202 SOUTH H STREET  
LAKE WORTH, FL 33460 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

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SCHACHTER, JOSEPH  
Address: 202 SOUTH H STREET  
City-St-Zip: LAKE WORTH, FL 33460 US

Title: VP ( ) Delete  
Name: ORTEGA, JUAN A  
Address: 202 SOUTH H STREET  
City-St-Zip: LAKE WORTH, FL 33460

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: SCHACHTER, JOSEPH P.  
Address: 202 SOUTH H STREET  
City-St-Zip: LAKE WORTH, FL 33460 US

Title: VP (X) Change ( ) Addition  
Name: \*\*\* DELETE \*\*\*  
Address: 202 SOUTH H STREET  
City-St-Zip: LAKE WORTH, FL 33460

Title: S ( ) Change (X) Addition  
Name: D'ANDREA, ESTELLE S.  
Address: 202 SOUTH H STREET  
City-St-Zip: LAKE WORTH, FL 33460 US

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:** JOSEPH SCHACHTER

P

04/07/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date