

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105104

FILED
Mar 26, 2008
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:

4371 NORTHLAKE BLVD.
SUITE # 294
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

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

New Mailing Address:

4371 NORTHLAKE BLVD.
SUITE # 294
PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-5380417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

SCHACHTER, JOSEPH
4371 NORTHLAKE BLVD.
SUITE # 294
PALM BEACH GARDENS, FL 33410 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: JOSEPH SCHACHTER

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHACHTER, JOSEPH
Address: 4371 NORTHLAKE BLVD. (SUITE # 294)
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP (X) Change () Addition
Name: SCHACHTER, DARLENE M
Address: 4371 NORTHLAKE BLVD. (SUITE # 294)
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: S. (X) Change () Addition
Name: D'ANDREA, ESTELLE
Address: 4371 NORTHLAKE BLVD. (SUITE # 294)
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: JOSEPH SCHACHTER

P

03/26/2008

Electronic Signature of Signing Officer or Director

Date