

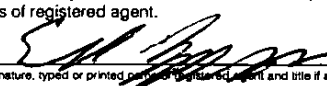



2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90380 032 ***150.00

DOCUMENT # P92000011493 1. Entity Name DANS TOWING OF PALM BEACH, INC.					
Principal Place of Business 5178 MARK DRIVE BOYNTON BEACH, FL 33437			Mailing Address 5178 MARK DRIVE BOYNTON BEACH, FL 33437		
2. Principal Place of Business 5346 Palm Way Suite, Apt. #, etc.		3. Mailing Address 5346 Palm Way Suite, Apt. #, etc.			
City & State Lake Worth, FL		City & State Lake Worth, FL		4. FEI Number 65-0375010	
Zip 33463-8023		Country Palm Beach		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MCGREGOR, EDWARD L 5178 MARK DR. BOYNTON BEACH, FL 33437		7. Name and Address of New Registered Agent Name Edward L. McGregor Street Address (P.O. Box Number is Not Acceptable) 5346 Palm Way City Lake Worth FL Zip Code 33463-8023			
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE:  (NOTE: Registered Agent signature required when reinstating) DATE: 4/26/06					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCGREGOR, JACK L 5178 MARK DR BOYNTON BEACH, FL 33437	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCGREGOR, EDWARD L 5178 MARK DRIVE BOYNTON BEACH, FL 33437	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MCGREGOR, DEANNA E 5178 MARK DRIVE BOYNTON BEACH, FL 33437	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCGREGOR, JACK L 5346 Palm Way Lake Worth, FL 33463-8023	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Edward L. McGregor 5346 Palm Way Lake Worth, FL 33463-8023	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCGREGOR, EDWARD L 5346 Palm Way Lake Worth, FL 33463-8023	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCGREGOR, EDWARD L 5346 Palm Way Lake Worth, FL 33463-8023	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCGREGOR, EDWARD L 5346 Palm Way Lake Worth, FL 33463-8023	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  DATE: 4/26/06 DAYTIME PHONE #					