

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000047409

FILED
May 17, 2006
Secretary of State

Entity Name: AUTO EQUIPMENT SERVICE CORP.

Current Principal Place of Business:

7040 SEMINOLE PRATT-WHITNEY RD STE 25 #34
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

P. O. BOX 934574
MARGATE, FL 33093 US

New Principal Place of Business:

7040 SEMINOLE PRATT-WHITNEY RD
SUITE 25 #34
LOXAHATCHEE, FL 33470 US

New Mailing Address:

7040 SEMINOLE PRATT-WHITNEY RD
SUITE 25 #34
LOXOHATCHEE, FL 33470 US

FEI Number: 65-0429889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WITHROW, THOMAS W
7040 SEMINOLE PRATT-WHITNEY RD STE 25 #34
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

WITHROW, THOMAS W
7040 SEMINOLE PRATT-WHITNEY RD
SUITE 25 #34
LOXAHATCHEE, FL 33470 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: _____

05/17/2006

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: D () Delete
Name: DINSMORE, DENNIS M
Address: 5906 SW 44TH ST
City-St-Zip: DAVIE, FL 33314

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WITHROW, THOMAS W
Address: 7040 SEMINOLE PRATT WHITNEY RD STE 25 # 34
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VP () Change (X) Addition
Name: WITHROW, LORI M
Address: 7040 SEMINOLE PRATT WHITNEY RD SUITE 25#34
City-St-Zip: LOXAHATCHEE, FL 33470 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: THOMAS W WITHROW

PRES

05/17/2006

Electronic Signature of Signing Officer or Director

Date