

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035700

FILED  
Jan 11, 2007  
Secretary of State

Entity Name: ELITE TOWING OF THE PALM BEACHES, INC.

## Current Principal Place of Business:

4399 LEICESTER CT  
WEST PALM BEACH, FL 33409 US

## New Principal Place of Business:

## Current Mailing Address:

4399 LEICESTER CT  
WEST PALM BEACH, FL 33409 US

## New Mailing Address:

FEI Number: 65-0760987

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOOBOL, SHIMON  
4399 LEICESTER CT  
WEST PALM BEACH, FL 33409 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: D ( ) Delete  
Name: TOOBOL, SHIMON  
Address: 4399 LEICESTER CT  
City-St-Zip: WEST PALM BEACH, FL 33409

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V P ( ) Change (X) Addition  
Name: PITMAN, DAVID  
Address: 4399 LEICESTER CT.  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: V P ( ) Change (X) Addition  
Name: SHAFER, FRANK O  
Address: 4399 LEICESTER CT.  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: V P ( ) Change (X) Addition  
Name: ANDREWS, MARK  
Address: 4399 LEICESTER CT.  
City-St-Zip: WEST PALM BEACH, FL 33409

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: SHIMON TOOBOL

D

01/11/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date