

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036782

Entity Name: P.W. TOWING, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

4970 NW 15TH STREET
LAUDERHILL, FL 33313

New Principal Place of Business:

6308 WILLOUGHEY CIRCLE
LAKE WORTH, FL 33463

Current Mailing Address:

570 SW 27TH AVE
FORT LAUDERDALE, FL 33312

New Mailing Address:

6308 WILLOUGHEY CIRCLE
LAKE WORTH, FL 33463

FEI Number: 65-0755690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAITE, PRINCE
4970 NW 15TH STREET
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

WAITE, PRINCE
6308 WILLOUGHEY CIRCLE
LAKE WORTH, FL 33463 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: PRINCE WAITE

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: WAITE, PRINCE
Address: 570 SW 27TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: WAITE, PRINCE
Address: 6308 WILLOUGHEY CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

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: PRINCE WAITE

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date