

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046576

Entity Name: ALLIANCE TOWING, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

5402 PROVOST DR
UNIT 1& 2
HOLIDAY, FL 34690

New Principal Place of Business:

5328 PROVOST DR
HOLIDAY, FL 34690

Current Mailing Address:

3507 SEFFNER DRIVE
HOLIDAY, FL 34691

New Mailing Address:

5328 PROVOST DRIVE
HOLIDAY, FL 34690

FEI Number: 59-3579985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, MICHAEL W
3507 SEFFNER DRIVE
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

JONES, MICHAEL W
5328 PROVOST DRIVE
HOLIDAY, FL 34690 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:

05/01/2006

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: O () Delete
Name: JONES, MICHAEL W
Address: 3507 SEFFNER DR
City-St-Zip: HOLIDAY, FL 34691

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JONES, MICHAEL W
Address: 5328 PROVOST DRIVE
City-St-Zip: HOLIDAY, FL 34690

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: MICHAEL W JONES

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date