

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065908

FILED
Apr 25, 2006
Secretary of State

Entity Name: MILLENNIUM TOWING & RECOVERY, INC.

Current Principal Place of Business:

6790 SW 10 STREET
PEMBROKE PINES, FL 33023

New Principal Place of Business:

3600 SW 132 AVENUE
MIRAMAR, FL 33027

Current Mailing Address:

6790 SW 10 STREET
PEMBROKE PINES, FL 33023

New Mailing Address:

3600 SW 132 AVENUE
MIRAMAR, FL 33027

FEI Number: 59-3588856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPATA, SAMUEL F
6790 SW 10 ST
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

ZAPATA, SAMUEL F
3600 SW 132 AVENUE
MIRAMAR, FL 33027 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:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ZAPATA, SAMUEL
Address: 6790 SW 10 STREET
City-St-Zip: PEMBROKE PINES, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ZAPATA, SAMUEL F
Address: 3600 SW 132 AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: SAMUEL F ZAPATA

CEO

04/25/2006

Electronic Signature of Signing Officer or Director

Date