

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000071899

FILED
Nov 11, 2006
Secretary of State

Entity Name: HOLLYWOOD TOWING & TRANSPORT, INC.

Current Principal Place of Business:

8730 N W 16 ST
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

8730 N W 16 ST
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-0940594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCELO, JULIO R
8730 NW 16TH ST
PEMBROKE PINES, FL 33024 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARCELO, JULIO R
Address: 8730 NW 16TH ST
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D (X) Delete
Name: GARCIA, MARIA V
Address: 8730 NW 16TH ST
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JULIO BARCELO

D

11/11/2006

Electronic Signature of Signing Officer or Director

Date