

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S48199

FILED
Jan 11, 2006
Secretary of State

Entity Name: A ACTION TOWING SERVICES, INC.

Current Principal Place of Business:

7111 NORTON AVE
SUITE C
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

7111 NORTON AVE
SUITE C
WEST PALM BEACH, FL 33405 US

FEI Number: 65-0253740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDEMI, JOSEPH A
7111 NORTON AVENUE
SUITE C
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

1550 LATHAM ROAD
SUITE 3
WEST PALM BEACH, FL 33409 US

New Mailing Address:

1550 LATHAM ROAD
SUITE 3
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

CONDEMI, JOSEPH A
1550 LATHAM ROAD
SUITE 3
WEST PALM BEACH, FL 33409 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:

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CHACON, MICHAEL A
Address: 7111 NORTON AVENUE, SUITE C
City-St-Zip: WEST PALM BEACH, FL 33405

Title: P () Delete
Name: CONDEMI, JOSEPH A
Address: 7111 NORTON AVENUE, SUITE C
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CHACON, MICHAEL A
Address: 1550 LATHAM ROAD, STE 3
City-St-Zip: WEST PALM BEACH, FL 33409

Title: P (X) Change () Addition
Name: CONDEMI, JOSEPH A
Address: 1550 LATHAM ROAD, STE 3
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: JOSEPH CONDEMI

PRES

01/11/2006

Electronic Signature of Signing Officer or Director

Date