

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 12, 2006 8:00 am
Secretary of State

07-12-2006 90002 032 ***150.00

DOCUMENT # S74523 1. Entity Name AMERICAN EAGLE WRECKER SERVICE, INC.					
Principal Place of Business 902 BLOUNTSTOWN HWY. TALLAHASSEE, FL 32304 US			Mailing Address 5400 TRANQUILITY PLACE TALLAHASSEE, FL 32310 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 59-3105901	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent MARSH, CLIFF 5400 TRANQUILITY PLACE TALLAHASSEE, FL 32310				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BAKER, JOHN A 1138 FERWOOD DRIVE TALLAHASSEE, FL 32304	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MARSH, CLIFF L 5400 TRANQUILITY PLACE TALLAHASSEE, FL 32310	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MARKOFSKI, MICHAEL J 1206 LUCY STREET. TALLAHASSEE, FL 32308	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SEWELL, JOSEPH 902 BLOUNTSTOWN HWY TALLAHASSEE, FL 32304	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MARSH, LISA 5400 TRANQUILITY PLACE TALLAHASSEE, FL 32310	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 				07.10.06 855.508.6969	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date Daytime Phone #	

40098819



07052006 Chg-P CR2E034 (11/05)

ATTACHMENT

40098819
#S74523



**American Eagle Wrecker Service
Corporate Officers
2006**

Chairman
Marsh, Cliff L.
5400 Tranquility Place
Tallahassee, FL 32310

President
Baker, John A.
1138 Fernwood Drive
Tallahassee, FL 32310

Managing Director
Markofski, Michael J.
2339-A Horne Street
Tallahassee, FL 32304

Vice President
Marsh, Lisa V.
5400 Tranquility Place
Tallahassee, FL 32310

Director
Binger, Candace L.
1812 Jasmine Drive
Tallahassee, FL 32308

Director
Brack, Michael A.
902 Blountstown Highway
Tallahassee, FL 32304

Director
Giamo, Michael S.
902 Blountstown Highway
Tallahassee, FL 32304

Director
Haines, Jean A.
8480 Belk Drive
Tallahassee, FL 32304