

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07584

FILED
Apr 24, 2006
Secretary of State

Entity Name: SPORT'S TOWING & STORAGE, INC.

Current Principal Place of Business:

4850 ORANGE AVENUE
FT PIERCE, FL 34947

New Principal Place of Business:

1325 SW BILTMORE STREET
PORT ST. LUCIE, FL 34983

Current Mailing Address:

4850 ORANGE AVENUE
FT PIERCE, FL 34947

New Mailing Address:

1325 SW BILTMORE STREET
PORT ST. LUCIE, FL 34983

FEI Number: 65-0310171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICKS, WILLIAM O
1199 SW IVANHOE STREET
PORT ST. LUCIE, FL 34983 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICKS, WILLIAM O
Address: 1199 SW IVANHOE STREET
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: VPT () Delete
Name: DILLON, CHRIS E
Address: 4701 ELM AVE.
City-St-Zip: FT. PIERCE, FL 34982

Title: VPS () Delete
Name: STAMM, JOHN G
Address: 1927 ROYAL PALM DRIVE
City-St-Zip: FT. PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAM O. RICKS

PRES

04/24/2006

Electronic Signature of Signing Officer or Director

Date