2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2006 08:00 A DOCUMENT # J87953 **Secretary of State** 1. Entity Name TRI-COUNTY TOWING, INC. Mailing Address Principal Place of Business 1155 BELLE AVENUE WINTER SPRINGS FL 32708 1155 BELLE AVENUE WINTER SPRINGS FL 32708 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-2384420 Not Applicab! Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7: Name and Address of New Registered Agent Name WILLIAMS, CLARENCE MILTON, III 1155 BELLE AVENUE Street Address (P.O. Box Number is Not Acceptable) WINTER SPRINGS FL 32708 Zip Code City F 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 accepthe obligations of registered agent. SIGNATURE Signature hyped or printed name of registered agent and little if applicable DATE (NOTE Registered Agent signature required when roinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campalgn Financing \$5.00 May 2 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. □ Delete TITLE Change Agr. HITLE HANSEN, IRIS J. NAME NAME STREET ADDRESS STREET ADDRESS 1155 BELLE AVENUE WINTER SPRINGS FL 32708 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE D/VP TITLE NAME NAME WILLIAMS, CLARENCE M,III STREET ADDRESS STREET ADDRESS 1155 BELLE AVENUE CITY - ST - ZIP CITY-ST-ZIP WINTER SPRINGS FL 32708 Delete TT Change T Ahm TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Add: TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Add. Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Chance A.L. TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the informatic 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 direct 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CLARGACE MILES Williams

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FILED