2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 23, 2007 8:00 am **Secretary of State DOCUMENT # P02000046168** 1. Entity Name 01-23-2007 90019 018 ***150.00 XPRESS RESCUE TOWING INC. Principal Place of Business Mailing Address 13940 SW 181 TERRACE 13940 SW 181 TERRACE MIAMI, FL 33177 MIAMI, FL 33177 No Chg-P CR2E034 (11/05) 01052007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0439532 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, GIOVANNI DO NOT WRITE 13940 SW 181 TERRACE MIAMI, FL 33177 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PSTD RODRIGUEZ, GIOVANNI 13940 SW 181 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33177 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this fing 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 frue 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 employeed 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:

STREET ADDRESS CITY-ST-ZIP

STOPPICER OR DIRECTOR

9/07

FILED

Daytime Phone #