

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158746

Entity Name: COUNTY TOWING, INC.

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

8030 NW 103 STREET
#8
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

4103 NE 22ND LANE
HOMESTEAD, FL 33033

Current Mailing Address:

8030 NW 103 STREET
#8
HIALEAH GARDENS, FL 33016

New Mailing Address:

4103 NE 22ND LANE
HOMESTEAD, FL 33033

FEI Number: 20-1919825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRAL, BENJAMIN
2390 W 74TH STREET #101
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

REYES, ISIDRO
4103 NE 22ND LANE
HOMESTEAD, FL 33033 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: ISIDRO REYES

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CABRAL, BENJAMIN
Address: 8030 NW 103 STREET #8
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: VD (X) Delete
Name: REYES, ISIDRO
Address: 4103 NE 22ND LANE
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REYES, ISIDRO
Address: 4103 NE 22ND LANE
City-St-Zip: HOMESTEAD, FL 33033

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: ISIDRO REYES

PD

01/13/2006

Electronic Signature of Signing Officer or Director

Date