

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126348

FILED
Apr 30, 2007
Secretary of State

Entity Name: BOULEVARD TOWING & RECOVERY, INC.

Current Principal Place of Business:

400 NE 12 AVE APT 509
HALLANDALE, FL 33009

New Principal Place of Business:

6909 NW 50 ST.
MIAMI, FL 33166

Current Mailing Address:

400 NE 12 AVE APT 509
HALLANDALE, FL 33009

New Mailing Address:

6909 NW 50 ST.
MIAMI, FL 33166

FEI Number: 20-5844967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, INGRID
400 NE 12 AVE APT 509
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

GARCIA, INGRID P
6909 NW 50 ST.
MIAMI, FL 33166 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: INGRID GARCIA

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GARCIA, INGRID
Address: 400 NE 12 AVE APT 509
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, INGRID
Address: 6909 NW 50 ST.
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify 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: INGRID GARCIA

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date