

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002178

FILED
Mar 03, 2006
Secretary of State

Entity Name: COLONIAL TOWING INC.

Current Principal Place of Business:

101 N. LATHROP AVE.
SAVANNAH, GA 314020576 US

New Principal Place of Business:

101 N. LATHROP AVE.
SAVANNAH, GA 31415 US

Current Mailing Address:

P. O. BOX 576
SAVANNAH, GA 314020576 US

New Mailing Address:

FEI Number: 75-3024420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORELAN, DON
5401-2 EVERGREEN AVENUE
JACKSONVILLE, FL 32208 US

Name and Address of New Registered Agent:

SUCCI, MIKE
5401-2 EVERGREEN AVENUE
JACKSONVILLE, FL 32208 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: MIKE SUCCI

03/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEMERE, ROBERT H JR.
Address: 101 N. LATHROP AVENUE
City-St-Zip: SAVANNAH, GA 314020576 US

Title: VD () Delete
Name: BROWN, FRANCIS A
Address: 101 N. LATHROP AVENUE
City-St-Zip: SAVANNAH, GA 314020576 US

Title: VD () Delete
Name: BAKER, WILLIAM A JR.
Address: 101 N. LATHROP AVENUE
City-St-Zip: SAVANNAH, GA 314020576 US

Title: SD () Delete
Name: PARK, A. JOE III
Address: 101 N. LATHROP AVENUE
City-St-Zip: SAVANNAH, GA 314020576 US

Title: T () Delete
Name: HODGES, CHARLES H
Address: 101 N. LATHROP AVENUE
City-St-Zip: SAVANNAH, GA 314020576 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEMERE, ROBERT H JR.
Address: 101 N. LATHROP AVENUE
City-St-Zip: SAVANNAH, GA 31415 US

Title: VD (X) Change () Addition
Name: BROWN, FRANCIS A
Address: 101 N. LATHROP AVENUE
City-St-Zip: SAVANNAH, GA 31415 US

Title: VD (X) Change () Addition
Name: BAKER, WILLIAM A JR.
Address: 101 N. LATHROP AVENUE
City-St-Zip: SAVANNAH, GA 31415 US

Title: SD (X) Change () Addition
Name: PARK, A. JOE III
Address: 101 N. LATHROP AVENUE
City-St-Zip: SAVANNAH, GA 31415 US

Title: T (X) Change () Addition
Name: HODGES, CHARLES H
Address: 101 N. LATHROP AVENUE
City-St-Zip: SAVANNAH, GA 31415 US

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: FRANCIS A. BROWN

VD

03/03/2006

Electronic Signature of Signing Officer or Director

Date