2006 FOR PROFIT CORPORATION

Mar 03, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # F82203** 03-03-2006 90127 040 ***150.00 1. Entity Name CENTRAL TOWING OF WINTER HAVEN, INC. Principal Place of Business Mailing Address 96 OKALOOSA DR. SE 550 AVE T, NW WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082006 CR2E034 (11/05) Chg-P City & State City & State Applied For 4. FEI Number 59-2202611 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KEPES, PAUL J. Street Address (P.O. Box Number is Not Acceptable) 96 OKALOOSA DR. SE WINTER HAVEN, FL 33884 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Élection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS .10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change NAME . KEPES, PAUL J NAME 96 OKALOOSA DRIVE STREET ADDRESS STREET ADDRESS WINTER HAVEN, FL 00000. CITY-ST-ZIP CITY-ST-7IP TITLE. ☐ Defete ☐ Change ☐ Addition TITLE KEPES, PAULINE M NAME NAME STREET ADDRESS 96 OKALOOSA DRIVE STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 00000, CITY-ST-ZIP ☐ Change TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 true 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 truetee empowered 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: 1

CITY - ST - ZIP

NG OFFICER OR DIRECTOR

FILED