2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # L37785

1. Entity Name

UNLIMITED TOWING & AUTO TRANSPORT, INC.



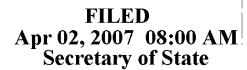
Principal Place of Business

2625 W. 6 AVENUE HIALEAH, FL 33010

Mailing Address

17802 SW 54 ST

SOUTHWEST RANCHES, FL 33331-2208



Daytime Phone #



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03232007 No Chg-P CR2E034 (11/05)

4. FFI Number | Applied For

4. FEI Number	Applied For
65-0162038	 Not Applicable
5. Certificate of Status Desired	\$8.75 Additional

6. Name and Address of Current Registered Agent

DIAZ, CARLOS A JR 17802 SW 54 ST SOUTHWEST RANCHES, FL 3331--208 DO NOT WRITE IN THIS SPACE

			IN THIS STACE			
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	Loopfooble (NOTE) Ban stare	d A part almost up required when reinstating	DATE		
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Finar Trust Fund Contribution.	scing \$5.00 May Be Added to Fees			
10,	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT DIAZ, CARLOS A. 17802 SW 54 ST SOUTHWEST RANCHES, FL 333312	208				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST DIAZ, AIDA 17802 SW 54 ST SOUTHWEST RANCHES, FL 333312	208		U00000684307		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO	04/06/07-80027-806 150.0 NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			in	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
indicated of the cor	on this report or supplemental report is true a	and accurate and that my signat to execute this report as requir	ure shall have the same legal effe	Plorida Statutes. I further certify that the information ct as if made under oath; that I am an officer or director es; and that my name appears in Block 10 or Block 11 if		