2006 FOR PROFIT CORPORATION

FILED May 01, 2006 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT #L75246 1. Entity Name TOW PRO, INC. Principal Place of Business Mailing Address 500 W. SAMPLE RD. P. O. BOX 50464 LIGHTHOUSE PT., FL 33074 POMPANO BCH., FL 33064 04192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0260472 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DESJARDINS, MARK DO NOT WRITE 4222 NW 54TH ST. COCONUT CREEK, FL 33073 IN THIS SPACE 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. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE STENHOUSE, MARK D. NAME 9300 ARLINGTON BLVD STREET ADDRESS CITY-ST-ZIP FAIRFAX, VA NAME U00000552294 05/15/06-80006-010_150.00 STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE

12. I hereby certify that the information supplied with this filing 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 trustee 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 help-like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP DIE NAME STREET ADDRESS CITY-ST-ZIP