

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M44600

FILED
May 28, 2007
Secretary of State

Entity Name: ORANGE STATE TOWING SERVICE, CORP.

Current Principal Place of Business:

2843 S.E. BUCCANEER CIRCLE
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

2843 S.E. BUCCANEER CIRCLE
PORT SAINT LUCIE, FL 34952

New Mailing Address:

FEI Number: 59-2773537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTEAGUDO, FAUSTINO
2843 S.E. BUCCANEER CIRCLE
PORT SAINT LUCIE, FL 34952 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTEAGUDO, FAUSTINO
Address: 2843 S.E. BUCCANEER CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: OTTENWALDER, AIDA F VP
Address: 2843 S.E. BUCCANEER CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: FAUSTINO MONTEAGUDO

P

05/28/2007

Electronic Signature of Signing Officer or Director

Date