2006 FOR PROFIT CORPORATION

STREET ADDRESS

Apr 11, 2006 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P00000069462** 1. Entity Name ACE RECOVERY & TOW AWAY SERVICE INC. Principal Place of Business Mailing Address 14220 SOUTH WEST 136 STREET 14220 SOUTH WEST 136 STREET MIAMI, FL 33186 MIAMI, FL 33186 No Chg-P CR2E034 (11/05) 04052006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1025265 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GALVEZ, MIRIAM 14220 SOUTH WEST 136 STREET IN THIS SPACE MIAMI, FL 33186 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. (NOTE Registered Agent signature required when reinstalling) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 π Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GALVEZ, MIRIAM NAME 14220 SOUTH WEST 136 STREET STREET ADDRESS 11000000502046 CITY-ST-ZIP MIAMI, FL 33186 04/25/06 00089-005 150.00 TITLE NAME STREET ADDRESS CXTY - ST - ZXP BILE NAME STREET ADDRESS DO NOT WRITE CITY -51-27P IN THIS SPACE STREET ADDRESS CSTY - ST-ZTP MAME STREET ADORLSS CITY-ST-ZIP MALLE

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 other like empowered.

4-6-06

Daytime Prome #

FILED