2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015611

Entity Name: HWY TOWING, INC.

FILED Mar 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1162 PARK LANE

WEST PALM BEACH, FL 33417

Current Mailing Address: New Mailing Address:

1162 PARK LANE

WEST PALM BEACH, FL 33417

FEI Number: 65-1074039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, PIERRE 479 PINE TREE COURT ATLANTIS, FL 33462 U

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: ALVAREZ, CESAR S Name: ALVAREZ, CESAR L Address: 1162 PARK LANE Address: 1162 PARK LANE

City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: WEST PALM BEACH, FL 33417

I hereby certify that the information supplied with this filing does not qualify for the 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: CESAR L ALVAREZ P 03/07/2007