2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031860

Entity Name: ROSENBAUM TOWING INC.

FILED Jun 08, 2007 Secretary of State

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

14409 29TH ROAD LAKE CITY, FL 32024 LAKE CITY, FL 32024

Current Mailing Address: New Mailing Address:

14409 29TH ROAD LAKE CITY, FL 32024

FEI Number: 65-1099601 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:

LIVERPOOL, RUTH 8428 W OAKLAND PRK BLVD SUNRISE, FL 33351

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:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: ROSENBAUM, CHARLES ROSENBAUM, CHARLES Name: Name: 2909 CR 252 Address: 14409 29TH ROAD Address: City-St-Zip: LAKE CITY, FL 32024 City-St-Zip: LAKE CITY, FL 32024

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: CHARLES ROSENBAUM 06/08/2007 D