2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Secretary of State 02-19-2007 90056 025 ***250.00 DOCUMENT # P01000047788 BEACH BODY TOWING CO. 40020252 Principal Place of Business Mailing Address 928 7TH AVENUE SOUTH 928 7TH AVENUE SOUTH JACKSONVILLE BCH, FL 32250 JACKSONVILLE BCH, FL 32250 02072007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3332799 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent NOE, WILLIAM G JR DO NOT WRITE 599 ATLANTIC BLVD, STE 6 ATLANTIC BCH, FL 32233 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 \Box Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DPST TITLE PARSONS, MELANIE A NAME STREET ADDRESS 928 7TH AVENUE SOUTH CITY-ST-ZIP JACKSONVILLE BCH, FL. 32250 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualindicated on this report or supplemental report is true and accurate and to the corporation or the repeiver or trustee empowered to execute this changed, or on an attach replict with an address, with all other like empoyer. for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information ny signature shall have the same legal effect as if made under oath; that I am an officer or director as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED Feb 19, 2007 8:00 am

Daytime Phone #