2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 10, 2007
Secretary of State

DOCUMENT# P01000056666

Entity Name: A FLORIDA TOWING & AUTO REPAIR SPECIALIST, INC.

Current Principal Place of Business:

1843 NW 29TH ST
OAKLAND PARK, FL 33311

New Principal Place of Business:

180 S.W. 5TH STREET
POMPANO BEACH, FL 33060

Current Mailing Address:

1843 NW 29TH ST
OAKLAND PARK, FL 33311

New Mailing Address:

180 S.W. 5TH STREET
POMPANO BEACH, FL 33060

FEI Number: 65-1114183 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KARGA, ISMET
1843 NW 29TH ST
OAKLAND PARK, FL 33311 US

Name and Address of New Registered Agent:

KARGA, ISMET
180 S.W. 5TH STREET
POMPANO BEACH, FL 33060 US

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: ISMETKARS, JOHNE 06/10/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: ISMET KARS, JOHNE
Address: 1843 NW 29TH ST
City-St-Zip: OAKLAND PARK, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: ISMET KARS, JOHNE
Address: 180 S.W. 5TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

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: ISMETKARS, JOHNE PRES 06/10/2007
Electronic Signature of Signing Officer or Director Date