2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT ... Jan 31, 2007 08:00 AM DOCUMENT # P01000071159 **Secretary of State** EASY TOWING SERVICE INC. Principal Place of Business Mailing Address 505 NW 72ND AVE. 505 NW 72ND AVE. **UNIT 305 UNIT 305** MIAMI, FL 33126 MIAMI, FL 33126 01152007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0566574 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MARTINEZ, GERARDO P 505 NW 72ND AVE. **UNIT 305** IN THIS SPACE MIAMI, FL 33126 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MARTINEZ, GERARDO P NAME 505 NW 72ND AVE. STREET ADDRESS MIAMI, FL 33126 CITY-ST-ZIP 000000614159 02/06/07-80014-016 150.00 ังก THTLE INFANTES, ODALYS MARK STREET ADDRESS 505 NW 72ND AVE. MIAMI, FL 33126 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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. 100T NEZ SIGNATURE: MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NAME STREET ADDRESS CITY-ST-ZIP