

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000093298

Entity Name: E TOW CORPORATION

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

373 LAZY ACRES LANE
LONGWOOD, FL 32750

New Principal Place of Business:

102 TEMPLE DRIVE
LONGWOOD, FL 32750

Current Mailing Address:

373 LAZY ACRES LANE
LONGWOOD, FL 32750

New Mailing Address:

102 TEMPLE DRIVE
LONGWOOD, FL 32750

FEI Number: 59-3748868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, ERIC
373 LAZY ACRES LANE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

CAMPBELL, MARK
102 TEMPLE DRIVE
LONGWOOD, FL 32750 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: MARK CAMPBELL

04/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRISON, ERIC
Address: 373 LAZY ACRES LANE
City-St-Zip: LONGWOOD, FL 32750

Title: VP (X) Delete
Name: HARRISON, ANGELA
Address: 373 LAZY ACRES LANE
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMPBELL, MARK
Address: 102 TEMPLE DRIVE
City-St-Zip: LONGWOOD, FL 32750

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK CAMPBELL

P

04/18/2006

Electronic Signature of Signing Officer or Director

Date