2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P02000007069 03-14-2006 90032 030 ***150.00 B & B TOWING & RECOVERY INC. Principal Place of Business Mailing Address 1636 HOWARD ROAD 108 E. 27TH STREET JACKSONVILLE, FL 32218 JACKSONVILLE, FL 32226 2. Principal Place of Business Suite, Apt, #, etc. 01172006 Chg-P CR2E034 (11/05) City & State 4. FEI Number Applied For 94-3428984 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THOMPSON, BRUCE A Street Address (F.O. Box Number is Not Acceptable) 1636 HOWARD ROAD JACKSONVILLE, FL 32218 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 family the obligations of registered agent. SIGNATURE. re, typicd or priviled name of registered agent and title if applicable. (NOTE: Registered Agent gigneture required when reinstating) DATE \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DO COMOS PER A PARTICION BRUGEA. TITLE TITLE Delete Hompson THOMPSON, BRUCE A NAME NAME is Place 1636 HOWARD ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32218 CITY-ST-ZIP ☐ Change TIRE ☐ Delete TTLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TIT1 F ☐ Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TIFLE ☐ Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

Hompson 1-17-06 904-8

FILED

Mar 14, 2006 8:00 am