2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2006 08:00 AM Secretary of State **DOCUMENT # P02000008678** LIBERTY TOWING & MECHANIC SERVICES, INC. Principal Place of Business Mailing Address 11000000580351 19800 SW 180 AVE, #404 19800 SW 180 AVE. #404 05/18/06-90035-020 150.00 MIAMI, FL 33187 MIAMI, FL 33187 05012006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 04-3592154 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MARRERO, JORGE LUIS DO NOT WRITE 5861 SW 152 CT MIAMI, FL 33193 IN THIS SPACE 5. 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 FILE NOW!!! FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MARRERO, JORGE LUIS NAME STREET ADDRESS 5861 SW 152 CT CATY-ST-7P MIAMI, FL 33193 mle NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP nne IN THIS SPACE NAME STREET ADDRESS CITY ST-ZP

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 shell have the same legal effect as if made under cath; that I am an afficer or director of the corporation or the receiver or increase 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.

SIGNATURE:

HH NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME SITTEET ADDRESS CSTY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phase &

FILED