2008 FOR PROFIT CORPORATION

changed, or on an attachme

SIGNATURE:

Apr 21, 2008 08:00 A Secretary of State ANNUAL REPORT DOCUMENT # P02000023837 1. Entity Name AFTER HOURS ROAD SERVICE INC. Principal Place of Business Marling Address 5341 TRAMMEL ST. 5341 TRAMMEL ST. NAPLES, FL 34113 NAPLES, FL 34113 04022008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0722859 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HEASLEY, DAVID J JR. 5341 TRAMMEL ST. NAPLES, FL 34113 IN THIS SPACE 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. (NOTE Registered Agent signature required when reinstating) Digresture, typed or printed name of registered agent and title if applicable **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 U00000908574 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS CEO TITLE HEASLEY, DAVID J JR. NAME 5341 TRAMMEL ST. STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34113 TITLE HEASLEY, SUSAN E NAME STREET ADDRESS 5341 TRAMMEL ST. NAPLES, FL 34113 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY- ST- 7/P 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

FILED