

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026377

FILED
Aug 01, 2006
Secretary of State

Entity Name: C & B TOWING & RECOVERY, INC.

Current Principal Place of Business:

730 TUXEDO DRIVE
FT WALTON BCH, FL 32547

New Principal Place of Business:

7 SPENCER COURT
FT WALTON BCH, FL 32547

Current Mailing Address:

PO BOX 241
FT WALTON BCH, FL 32549

New Mailing Address:

FEI Number: 43-2004486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBB, JAMES H III
340 KEPNER DR
FT WALTON BCH, FL 32548 US

Name and Address of New Registered Agent:

COBB, JAMES H III
7 SPENCER COURT
FT WALTON BCH, FL 32547 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:

08/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COBB, JAMES H III
Address: 340 KEANER DR
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VP () Delete
Name: COBB, DEBRA
Address: 340 KEPNER DR
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COBB, JAMES H III
Address: 7 SPENCER COURT
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VP (X) Change () Addition
Name: COBB, DEBRA
Address: 7 SPENCER COURT
City-St-Zip: FORT WALTON BEACH, FL 32547

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: COBB JAMES H III

P

08/01/2006

Electronic Signature of Signing Officer or Director

Date