2006 FOR PROFIT CORPORATION

Aug 28, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P02000089127 08-28-2006 90002 007 ***150.00 1. Entity Name ROOSTELL'S TOWING SERVICE, INC. Principal Place of Business Mailing Address 8401 SW 43 ST 8401 SW 43 ST MIAMI, FL 33155 MIAMI, FL 33155 50026494 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08152006 Cha-P CR2E034 (11/05) City & State City & State Applied For 4 FEI Number 13-4208329 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EHCEVERRY, JOSE R Street Address (P.O. Box Number is Not Acceptable) 8401 SW 43 ST MIAMI, FL 33155 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Addition NAME ECHEVERRY, JOSE R NAME ECHEVERRY, ROOSEVELT A. STREET ADDRESS 8401 SW 43 ST STREET ADDRESS 8401 SW 43 St. CITY-ST-7IP MIAMI, FL 33155 CITY-ST-ZIP Miami, FL 33155 TITLE Delete TITLE ☐ Change Addition ECHEVERRY, ESTELLIA NAME NAME echeverry, Sharika s. STREET ADDRESS 8401 SW 43 ST STREET ADDRESS 10263 whis pering Forest Dr. Ap+1020 CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP Jacksonvibe, FL 32257 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SHARIKA S. ECHEVERRY

CITY-ST-ZIP

8 19.06 Date

904-860-1180

Daytima Phona #

ATTACHMENT 50026494

Florida Department of State Division of Corporations Attn: Annual Report P.O.Box 6327 Tallahassee, Fl 32314

Subject: Roostell's Towing Service, Inc.

FEI #.134208329

ANNUAL REPORT DOCUMENT # P02000089127

August 2006

To whom it may concern,

Due to fact that the corporation did not receive the renewal notice and to extraordinary circumstances involving my critical health state, I was not able to meet the deadline set for the Annual Report. Currently I'm in another state receiving medical treatment from stroke and heart problems. I apologize for submitting my payment late. I'd really appreciated if the late fee is omitted. Please let me Know if you need additional information.

Thank you for your timely response in this matter.

Cordially,

Jose R. Echeverry

President of Roostell's Towing, Inc