2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 04, 2006 08:00 AM **Secretary of State** DOCUMENT # P02000112612 A&E TOWING AND TRANSPORT, INC. Mailing Address Principal Place of Business 1970 NW 22ND STREET 1970 NW 22ND STREET POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 05022006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 81-0575481 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE STUPARITZ, ALAN D P.A. 900 E. ATLANTIC BLVD SUITE 17 IN THIS SPACE POMPANO BEACH, FL 33060 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 Egrida. Landamiliar with, and accept the obligations of registered agent. the obligations of registered agent. 05/19/06-80065-004 150.00 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. PSTD TITLE HOLTZ, EDWARD ROSS NAME 1970 NW 22ND STREET STREET ADDRESS POMPANO BEACH, FL 33069 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby 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 fue 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 employered 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 attaching fully an address with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY+SI-7IP

954-783-5030

FILED