Jan 31, 2007 8:00 am Secretary of State 2007 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P04000068656 01-31-2007 90070 001 ***150.00 01-31-2007 90070 002 *****8.75 SARDINA TOWING, INC. 01-31-2007 90070 003 *****5.00 Principal Place of Business Mailing Address 8210 N.W. 74 STREET 12163 S.W. 250 STREET MEDLEY, FL 33166 US HOMESTEAD, FL 33030 US 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 20-1084860 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SARDINAS, JOSE E DO NOT WRITE 12163 S.W. 250 STREET HOMESTEAD, FL 33030 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 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

After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE NAME SARDINAS, JOSE E STREET ADDRESS 12163 SW 250TH STREET CITY-ST-ZIP HOMESTEAD, FL 33030 VP.S TITLE SARDINAS, MARIA S NAME STREET ADDRESS 12163 SW 250TH STREET CITY-ST-ZIP HOMESTEAD, FL 33030 TITLE HAHE --STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP

DO NOT WRITE IN THIS SPACE

FILED

Applied For

Not Applicable

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.

SIGNATURE:

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3236/6*3*