2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078090

FILED
Apr 22, 2008
Secretary of State

Entity Name: E & I TOWING, INC

Current Principal Place of Business:	**New Principal Place of Business:**
1325 SE 8TH AVENUE, #212A DEERFIELD BEACH, FL 33441	1705 N. DIXIE HWY POMPANO BEACH, FL 33060
Current Mailing Address:	**New Mailing Address:**
1325 SE 8TH AVENUE, #212A DEERFIELD BEACH, FL 33441	10282 BOCA ENTRADA BLVD, #321 BOCA RATON, FL 33428

FEI Number: 20-1124404   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MILLI, RICARDO S 1325 SE 8TH AVENUE, #212A DEERFIELD BEACH, FL 33441 US	MILLI, RICARDO S 10282 BOCA ENTRADA BLVD, 321 BOCA RATON, FL 33428 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: RICARDO S MILLI   04/22/2008

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P	( ) Delete
Name:	MILLI, RICARDO S	
Address:	1325 SE 8TH AVENUE, #212A	
City-St-Zip:	DEERFIELD BEACH, FL 33441	

Title:	P	(X) Change ( ) Addition
Name:	MILLI, RICARDO S	
Address:	10282 BOCA ENTRADA BLVD, #321	
City-St-Zip:	BOCA RATON, FL 33428	

I hereby certify that the information supplied with this filing does not qualify 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: RICARDO S MILLI   P   04/22/2008

Electronic Signature of Signing Officer or Director   Date