2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2006 8:00 am Secretary of State DOCUMENT # P04000081827 05-02-2006 90199 027 ***150.00 1. Entity Name ANDY'S TOWING & RECOVERY, INC. Principal Place of Business Mailing Address 12741 METRO PARKWAY PO BOX 60205 60034198 SHITE 2 FORT MYERS, FL 33906 FORT MYERS, FL 33912 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-1826102 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 ROYSTON, ROBERT D JR. 12670 NEW BRITTANY BLVD. Street Address (P.O. Box Number is Not Acceptable) SUITE 101 FORT MYERS, FL; 33907 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. \Box After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ST TITI F □ Defete TITLE ☐ Change ■ Addition CATALANO, ANDREW J NAME NAME 12741 METRO PARKWAY, SUITE 2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FOR MYERS, FL 33912 CITY-ST-ZIP 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 ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE TITLE ☐ Delete TiTLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OHTY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the indicated on this report of supplemental report is true and accurate and that my significant of the corporation or the receiver or trustee empowered to execute this report is not applied. rexemptions contained in Chapter 119, Florida Statutes. I further certify that the information gnature shall have the same legal effect as if made under oath; that I am an officer or director source by Chapter 607. Florida Statutes; and that any name appears in Block 10 or Block 11 in ignature anter 607. Florida Statutes; and at my name appears in Block 10 or Block 11 if changed, or on an attac

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