2006 FOR PROFIT CORPORATION

FILED May 01, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P04000100095** 05-01-2006 90475 012 ***150.00 LEE'S TOWING & SERVICE, INCORPORATED Principal Place of Business Mailing Address 2201 EAST BUSCH BLVD 2201 EAST BUSCH BLVD RFCATORE **TAMPA, FL 33612** TAMPA, FL 33612 CR2E034 (11/05) 04212006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 06-1729100 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YI, ABRAHAM H DO NOT WRITE 2201 EAST BUSCH BLVD TAMPA, FL 33612 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 the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME YI, ABRAHAM H STREET ADDRESS 2201 EAST BUSCH BLVD CITY-ST-ZIP TAMPA, FL 33612 TITLE YI. AE KYONG NAME 2201 EAST BUSCH BLVD STREET ADDRESS TAMPA, FL 33612 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR

ME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #