

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000100477

Entity Name: BIG DOG TOWING, INC.

FILED
Sep 08, 2006
Secretary of State

Current Principal Place of Business:

5350 SANDHURST CIR N
LAKE WORTH, FL 334635810

New Principal Place of Business:

330 NE 16TH AVENUE
BOYNTON BEACH, FL 33435

Current Mailing Address:

5350 SANDHURST CIR N
LAKE WORTH, FL 334635810

New Mailing Address:

330 NE 16TH AVE
BOYNTON BEACH, FL 33435

FEI Number: 20-1353875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, JOSE A
5350 SANDHURST CIR N
LAKE WORTH, FL 334635810 US

Name and Address of New Registered Agent:

ROCA, HENRY
330 NE 16TH AVENUE
BOYNTON BEACH, FL 33435 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: HENRY E ROCA

09/08/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIVERA, JOSE A
Address: 5350 SANDHURST CIR N
City-St-Zip: LAKE WORTH, FL 334635810

Title: VP () Delete
Name: YUSUF, NADIA
Address: 5350 SANDHURST CIR N
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROCA, HENRY
Address: 330 NE 16TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP (X) Change () Addition
Name: BARBER, WILMA
Address: 2108 BELMONT PLACE
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby certify that the information supplied with this filing does not qualify for the 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: HENRY ROCA

PD

09/08/2006

Electronic Signature of Signing Officer or Director

Date