2006 FOR PROFIT CORPORATION . ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 01, 2006 08:00 AN Secretary of State DOCUMENT # P04000127577 CLN TOWING & RECOVERY, INC. Principal Place of Business Mailing Address P.O BOX 121720 CLERMONT FL 34712 EAST STORY ROAD WINTER GARDEN FL 34787 US 1075 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 20-1600478 Not Applicable Zin Country 2io 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 MARIN, CARLOS T Street Address (P.O. Box Number is Not Acceptable) 11209 OAKSHORE LANE CLERMONT FL 34711 City 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 Copyature hyperoxi printed name of registered apent and title if applicable (NOTE Registered Agent signature required when remistating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing a \$5.00 May Be After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. THE ☐ Delete THEF ☐ Change ☐ Addition U0000055853A MAME MARIN, CARLOS T NAME 05/17/06-80099-006 163.75 STREET ADDRESS P.O BOX 121720 STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP CLERMONT FL 34712 ☐ Delete TITLE ☐ Change ☐ Addition MAME MARIN, LISAMAR HAME STREET ADDRESS P.O BOX 121720 STREET ADDRESS CITY-ST-7/P CLERMONT FL 34712 CITY-ST-78P 🔲 Dejeta... $\mathcal{H}\mathcal{H}\underline{\mathcal{F}}$ ☐ Change ☐ Addition MAME MARIE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE ☐ Delete HILF Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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