2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 02, 2007 08:00 A Secretary of State DOCUMENT # P04000127577 1. Entity Namo CLN TOWING & RECOVERY, INC. Principal Place of Business Mailing Address P.O BOX 121720 CLERMONT FL 34712 EAST STORY ROAD WINTER GARDEN FL 34787 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 20-1600478 Not Applicable Zip Country Country Zip \$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 MARIN, CARLOS T Street Address (P.O. Box Number is Not Acceptable) 11209 OAKSHORE LANE CLERMONT FL 34711 City 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 Sphalure typed or printed name of registered agent and filler applicable (NOTE: Registered Agent signature required when reinstailing) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS ☐ Change THE Addition ☐ Defete 10113 MARIN, CARLOS T U00000756874 NAMI NAMI P.O BOX 121720 05/23/07-80049-007 158.75 STREET ADDRESS STREET ADDRESS CLERMONT FL 34712 CITY-ST-ZIP CHY-ST-7IP THE Delete ☐ Change ☐ Addition 1000 MARIN, LISAMAR NAME: P.O BOX 121720 STRIFT ADDRESS SIDEL LADDRESS CLERMONT FL 34712 CITY-ST-ZIP CHY-SI-ZIP THIE ☐ Delete TIDE ☐ Change ■ Addition NAME NAMI. STREET ADDRESS STRUET ADDRESS CHY-ST-ZIP CITY-ST-7IP □ Change ☐ Addition THEF ☐ Delete TITLE NAME NAME STRUCT ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-ZIP □ Change ■ Addition HILLE ☐ Detele THE NAMI NAMC: STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-ZIP Change ☐ Addition HILLE Delete THE NAMI NAME. STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 eath; 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 Statulos; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other tike empowered.

SIGNATURE:

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