2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jun 08, 2006 8:00 am Secretary of State 05-01-2006 90430 035 ***150.00

| DOCUMENT # P0500005205 1. Entity Name ULTIMATE TOWING SERVICE, INC. | | | | | | | | | 03-01 | 1-2000 | <i>5</i> 04. | 0000 | 130.00 | |
|--|--|-----------------------------------|-------------|---------------------------------|---|---|----------|----------------|----------------|--------------|--------------|----------------------------|---------------------------|--|
| Principal Place 2925 NW 17 OAKLAND PA | ling Address 25 NW 17TH TERRACE KLAND PARK, FL 33311 | | | ! I 88 11 67 : IT | ERIT ETTO BOYA & | Riil arin faiil | SDIÐI AN | | 8160 | | | | | |
| 2. Principal Place of Business | | | 3. M | 3. Mailing Address | | | | | | | | | | |
| Suite, Apt. #, etc. | | | | Suite, Apt. #, etc. | | | | 04262006 | Chg-P | c | R2E0: | 34 (11/05) | | |
| City & State | | | Ci | City & State | | | | 4. FEI Numb | 14-19 | 2163 | <u> 5</u> | | plied For t Applicable | |
| Zip | Country | | Zi | Zip | | Country | | 5. Certificate | of Status Desi | red [| | \$8.75 Add Fee Requires | | |
| 6. Name and Address of Current R | | | | egistered Agent | | | | 7. Name and | Address of A | lew Regist | ered A | gent | | |
| KEEN, RICHARD 2925 NW 17TH TERRACE | | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | | | |
| OAKLAND PARK, FL 33311 | | | | | | | | | | | | | | |
| | | | | | | City | | | | | FL | 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_ | | | | | | | | | | | | |] | |
| | Signeture, lypes | for printed name of registered ag | re required | when rentating) | | | DATE | | | | | | | |
| FILE NOW!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5,00 May Be Added to Fees | | | | | | | | | | | | | | |
| 10. | | OFFICERS AN | ID DIRECT | | 11. | | | ADDITIONS | CHANGES TO | OFFICER | S AND | | | |
| TITLE NAME | | | | | | E | PD | n Pic | hard | | | ☐ Change | Additron | |
| STREET ADDRESS | 4 | 17TH TERRACE | STREET | | | Keen, Richard 2925 NW 17th Terrace Oakland Park, FL 33311 | | | | | | 1 | | |
| CITY-ST-75P | OAKLAN | D PARK, FL 33311 | | ☐ Deleta | חות | -ST-ZP | Oak | land P | ark, F | <u>1 333</u> | 311 | Change | Addition | |
| HAME | | | | □ (vec± | MAM | ŧ. | | | | | | - one-de | | |
| STREET ADDRESS CITY+ST+ZIP | 1 | | | | | 223R00A 11: -21-20P | | | | | | | [| |
| TIME | | | | Delete | nn | | | | | | | Change | Addition | |
| HAME STREET ADDRESS | | | | | NAM | eet aooress | | | | | | | | |
| CITY-S1-ZIP | | | | | CITY | -ST-217 | | | | | | | | |
| TITLE - | 1 | | | ☐ Delete | TiTL NAM | | | - | - | | • | Change | — 🖸 Addillion 🐪 | |
| STARET ADDRESS | 1 | | | | STR | EET ADORESS | | | | | | | į | |
| CITY-S1-209 | ļ | | | | CITY | -ST-79P | | | | | | Chrone | - Addison | |
| NAME NAME | 1 | | | ☐ Delete | NAM | | į | | | | | Change | Addition | |
| STREET ACCIPESS | | | | | | EET ADDRESS r-S1-ZIP | | | | | | | Ì | |
| CITY-ST-ZIP | · | | | Delete | TIR | | | | | | | Change | Addition | |
| NAME | | | | | NA. | EET ADORESS | | | | | | | Ī | |
| STREET ADDRESS CITY-ST-ZIP | | | | | | -ST-2P | | | | | | | | |
| 12. I hereby indicated of the co changed | 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. Hurther 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 outly, that I am an officer or director of the corporation or the receiver or business empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment symptochrous, with all other like empowered. | | | | | | | | | | | | | |
| SIGNAT | TURE: | Mree_ | | | , , , , , , , , , , , , , , , , , , , | | | 4 | 126/06 | 9 | 54- | 94-1 | 27/ | |