2006 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Apr 27, 2006 8:00 am Secretary of State 04-27-2006 90168 047 ***150.00 **DOCUMENT # P05000055864** 1. Entity Name D & D TOWING SERVICES, INC. 40062222 Principal Place of Business Mailing Address 11800 S.W. 18TH STREET 11800 S.W. 18TH STREET #215 #215 MIAMI, FL 33175 MIAMI, FL 33175 2. Principal Place of Business 3. Mailing Address 11790 SW. 11990 Suite, Apt. #, etc. Suite, Apt. #, etc. 04182006 CR2E034 (11/05) #130 # 130 City & State City & State 4. FEI Number Applied For MiAM 20-2696542 Not Applicable М IA<u>MI</u> Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box 33175 USA USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIOIGR 1ARTINEZ MARTINEZ, DIDIER dress (P.O. Box Number is Not Acceptable) 11800 S.W. 18TH STREET #/3u #215 MIAMI, FL 33175 City Zip Cod 175 *Miami* 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE > Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THIE ☐ Delete TITLE ☐ Addition NAME MARTINEZ, DIDIER NAME 11800 S.W. 18TH STREET #215 STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP MIAMI, FL 33175 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CHY-S1-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Change TIFLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 affect 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 activess, with all other like empowered.

FILED