

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063857

FILED
Mar 08, 2007
Secretary of State

Entity Name: EMERGENCY TOWING INC.

Current Principal Place of Business:

11220 WILES ROAD
CORAL SPRINGS, FL 33076

New Principal Place of Business:

1717 SW 1 WAY BAY 25
DEERFIELD BEACH, FL 33441

Current Mailing Address:

11220 WILES ROAD
CORAL SPRINGS, FL 33076

New Mailing Address:

1717 SW 1 WAY BAY 25
DEERFIELD BEACH, FL 33441

FEI Number: 11-3749810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULMAN, ROBERT
11220 WILES ROAD
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

SCHULMAN, ROBERT
1717 SW 1 WAY BAY 25
DEERFIELD BEACH, FL 33441 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: ROBERT SCHULMAN

03/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHULMAN, ROBERT
Address: 11220 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHULMAN, ROBERT
Address: 1717 SW 1 WAY BAY 25
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ROBERT SCHULMAN

P

03/08/2007

Electronic Signature of Signing Officer or Director

Date