2007 FOR PROFIT CORPORATIO心 ANNUAL REPORT (AR)

FILED Apr 30, 2007 08:00 AM Secretary of State DOCUMENT # P05000079710 ADVANCE TOWING AND RECOVERY CO. Principal Place of Business Mailing Address 6537 SOUTHERN BLVD SUITE 2 WEST PALM BEACH FL 33413 6537 SOUTHERN BLVD SUITE 2 WEST PALM BEACH FL 33413 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 27-0125868 Not Applicable Zip Country Zip 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 Name ARENSON, JAMIE 6537 SOUTHERN BLVD SUITE 2 Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 33413 City Zıp 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 Signature, typed or printed 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HHE Delete ППιΓ Change Addition ARENSON, JAMIE NAME NAME U000007474<u>6</u>7 2414 BIMINI DR STREET ADDRESS STREET ADDRESS 05/17/07-80025-024 158.75 WEST PALM BEACH FL 33406 CITY - ST-ZIP CITY-S1-7IP Delete mic ☐ Change Addition ARENSON, JEFF NAME. 2414 BIMINI DR STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33406 CDY - ST - ZIP CITY-SI-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete IIIŒ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Tille IIIII Delete Change ■ AddItion NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

I heroby 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 eath; that I am an officer or director of the corporation or the receiver or trusted ampowered 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.