

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107267

FILED
May 03, 2007
Secretary of State

Entity Name: FLORIDA'S FINEST TOWING & RECOVERY SPECIALIST, INC.

Current Principal Place of Business:

4301 S FLAMINGO RD STE 103-109
FORT LAUDERDALE, FL 33330

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 4406
HALLANDALE, FL 33008

New Mailing Address:

FEI Number: 20-3201852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, KARINA P
4301 S FLAMINGO RD
FORT LAUDERDALE, FL 33330 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORAN, JOHN J
Address: P. O. BOX 4406
City-St-Zip: HALLANDALE, FL 33008

Title: VST () Delete
Name: MORAN, KARINA
Address: 4301 S FLAMINGO RD
City-St-Zip: FORT LAUDERDALE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: KARINA MORAN

VP

05/03/2007

Electronic Signature of Signing Officer or Director

Date