

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000112959

FILED
Nov 13, 2007
Secretary of State**Entity Name:** ROSIE TOWING SERVICES, INC.**Current Principal Place of Business:**2708 WEST SUNRISE BLVD
FORT LAUDERDALE, FL 33311**New Principal Place of Business:****Current Mailing Address:**2708 WEST SUNRISE BLVD
FORT LAUDERDALE, FL 33311**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**OSCAR IZQUIERDO
2708 WEST SUNRISE BLVD
FT. LAUDERDALE, FL 33311 US**Name and Address of New Registered Agent:**PAUL FRUMENCE
2708 WEST SUNRISE BLVD
FT. LAUDERDALE, FL 33311 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: PAUL FRUMENCE

11/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IZQUIERDO, OSCAR
Address: 2708 WEST SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAUL, FRUMENCE
Address: 2708 WEST SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33311

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: PAUL FRUMENCE

P

11/13/2007

Electronic Signature of Signing Officer or Director

Date