2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 12, 2008 08:00 AM **Secretary of State** DOCUMENT # P05000121187 KATRINA TOWING, INC. Principal Place of Business Mailing Address 3513 W 74TH ST 3513 W 74TH ST HIALEAH, FL 33018 HIALEAH, FL 33018 DO NOT WRITE IN THIS SPACE CR2E034 (11/05) 02272008 No Cha-P Applied For 4. FEI Number 38-3726630 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE PEREZ, ISMAEL 3513 W 74TH ST -IN THIS SPACE HIALEAH, FL 33018 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 name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE ΠP PEREZ, ISMAEL NAME 3513 W 74TH ST STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33018 NAME STREET ADDRESS CITY-ST-ZIP TITLE DO NOT WRITE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE

CITY-ST-ZIP

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED