2006 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 22, 2006 8:00 am
Secretary of State
04-17-2006 90402 025 ***150.00

DOCUMENT # P05000137139

1. Entity Name
YELLOW JACK TOWING & TIRES, INC.

Principal Place of Business	Mailing Address
~~33640 BRISK DRIVE~~ ~~WESLEY CHAPEL, FL~~ 33543	~~33640 BRISK DRIVE~~ ~~WESLEY CHAPEL, FL 33543~~

03172006 Chg-P CR2E034 (11/05)

2. Principal Place of Business	3. Mailing Address
5815 Palm River Road	5815 Palm River Road
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Tampa, FL	City & State: Tampa, FL
Zip: 33619 Country: U.S.	Zip: 33619 Country: U.S.

4. FEI Number: 20-3583446 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
~~SANTIAGO, JOHNNY~~ ~~38152 SALM AVE~~ ~~ZEPHYRHILLS, FL 33541~~	Name: Daniel W. Sloan Street Address (P.O. Box Number is Not Acceptable): 5815 Palm River Road City: Tampa FL Zip Code: 33619

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: Daniel W. Sloan DATE: 3-23-06
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DPT ~~ROJAS, LUZ G~~ ~~255 WARREN ST, APT #1202~~ ~~JERSEY CITY, NJ 07302~~	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~DVPS~~ SLOAN, ESTELLA A 5815 PALM RIVER RD TAMPA, FL 33619	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Treasurer/Secretary →	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President Daniel W. Sloan 5815 Palm River Road Tampa, FL 33619	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V.P. Franklin J. Fowler 1015 W. Bearss Ave. Lot 56 Tampa, FL 33613	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V.P. Walter T. Sloan 5815 Palm River Rd. Tampa, FL 33619	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

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: Daniel W. Sloan 3-23-06 813-267-7519
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #