2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000008211

Entity Name: B & B TOWING OF COLLIER, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3863 ENTERPRISE AVE STE 2 NAPLES, FL 34104 US	

Current Mailing Address:	**New Mailing Address:**
1190 WILDWOOD LAKES BLVD NAPLES, FL 34104 US	

FEI Number: 20-4118438   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CORZO, JUAN C 1190 WILDWOOD LAKES BLVD NAPLES, FL 34104 US	CORZO, CARLOS G 1190 WILDWOOD LAKES BLVD NAPLES, FL 34104 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: CARLOS G CORZO   09/25/2007
            Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: PSTD   ( ) Delete
Name: CORZO, JUAN C
Address: 1190 WILDWOOD LAKES BLVD
City-St-Zip: NAPLES, FL 34104

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD   (X) Change ( ) Addition
Name: CORZO, CARLOS G
Address: 1190 WILDWOOD LAKES BLVD
City-St-Zip: NAPLES, FL 34104

Title: VP   ( ) Change (X) Addition
Name: PADRON, YANDRIEL
Address: 1190 WILDWOOD LAKES BLVD
City-St-Zip: NAPLES, FL 34104

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: CARLOS G CORZO   P   09/25/2007
            Electronic Signature of Signing Officer or Director   Date