2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000022637

Entity Name: ORANGE COUNTY TOWING & RECOVERY INC.

FILED Aug 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2521 POET LANE

ORLANDO, FL 32817 US

Current Mailing Address: New Mailing Address:

2521 POET LANE

ORLANDO, FL 32817 US

FEI Number: 55-0910588 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:

HULBERT, RONALD
2521 POET LANE
HULBERT, DEEKIM
2521 POET LANE

ORLANDO, FL 32817 US ORLANDO, FL 32817 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: DEEKIM J. HULBERT 08/09/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 HULBERT, RONALD
 Name:
 HULBERT, DEEKIM

 Address:
 2521 POET LANE
 Address:
 2521 POET LANE

 City-St-Zip:
 ORLANDO, FL 32817 US
 City-St-Zip:
 ORLANDO, FL 32817 US

Title: DIR () Delete Title: DIR (X) Change () Addition

 Name:
 HULBERT, DEEKIM J
 Name:
 HULBERT, KIMBERLY M

 Address:
 2521 POET LANE
 2521 POET LANE

 City-St-Zip:
 ORLANDO, FL 32817 US
 City-St-Zip:
 ORLANDO, FL 32817 US

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: DEEKIM J. HULBERT DIR 08/09/2007