2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 28, 2008 08:00 AN Secretary of State **DOCUMENT # P06000114325** MIKES AUTO TOWING, INC. Principal Place of Business Mailing Address 15320 COUNTY LINE ROAD 15320 COUNTY LINE ROAD SPRING HILL, FL 34610 SPRING HILL, FL 34610 04242008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 06-1792849 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GANNON, ELIZABETH 15320 COUNTY LINE ROAD IN THIS SPACE SPRING HILL, FL 34610 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Unnnnn929949 Added to Fees Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE GANNON, JOHN NAME STREET ADDRESS 15320 COUNTY LINE ROAD SPRING HILL, FL 34610 CITY-ST-ZIP TITLE VS GANNON, ELIZABETH NAME 15320 COUNTY LINE ROAD STREET ADDRESS SPRING HILL, FL 34610 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS