2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152125

Entity Name: EASY TOWING AND GARAGE INC

FILED Apr 20, 2007 Secretary of State

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

8034 NW 103 STREET 7700 W 24 AVENUE 25 HIALEAH, FL 33016

HIALEAH GARDENS, FL 33016

Current Mailing Address: New Mailing Address:

8034 NW 103 STREET 7700 W 24 AVENUE 25 HIALEAH, FL 33016

HIALEAH GARDENS, FL 33016

FEI Number: 20-8028422 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:

PADRON & ASSOCIATES INC 2095 W 76 STREET SUITE 102 HIALEAH, FL 33016 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 YANES, MARY I
 Name:
 YANES, MARY I

 Address:
 1230 NO. 73RD WAY
 Address:
 7700 W 24 AVENUE

 City-St-Zip:
 HOLLYWOOD, FL 33024
 City-St-Zip:
 HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the 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: MARY I YANES P 04/20/2007