2007 FOR PROFIT CORPORATION

Aug 17, 2007 8:00 am Secretary of State **ANNUAL REPORT** 08-17-2007 90031 021 ***150.00 DOCUMENT # P06000153403 1. Entity Name EAGLE 2 TOWING, INC 40162300 Principal Place of Business Mailing Address 2781 S.W. SOMBER RD. 2781 S.W. SOMBER RD. PORT SAINT LUCIE, FL 34953 PORT SAINT LUCIE, FL 34953 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07032007 CR2E034 (12/06) Cha-P City & State 4. FEI Number City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VETTER, LORI A Street Address (P.O. Box Number is Not Acceptable) 2781 S.W. SOMBER RD. PORT SAINT LUCIE, FL 34953 Zip Code 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: Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME VETTER, LORI A NAME STREET ADDRESS 2781 S.W. SOMBER RD STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE, FL 34953 CHY-ST ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME VETTER, LORI A STREET ADDRESS 2781 S.W. SOMBER RD. STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE, FL 34953 CITY-ST-ZIP TITLE ☐ Delete THEE ☐ Change ☐ Addition VETTER, LORI A NAME NAME STREET ADDRESS 2781 S.W. SOMBER RD. STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE, FL 34953 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME VETTER, LORI A NAME STREET ADDRESS 2781 S.W. SOMBER RD. STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE, FL 34953 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED

Daytime Phone #