

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035719

FILED
Jan 23, 2008
Secretary of State

Entity Name: ERNIE'S WRECKER SERVICES INC.

Current Principal Place of Business:

2251 W. 74TH TERRACE
HIALEAH, FL 33016

New Principal Place of Business:

2256 W 74TH PLACE
HIALEAH, FL 33016

Current Mailing Address:

2251 W. 74TH TERRACE
HIALEAH, FL 33016

New Mailing Address:

2256 W 74TH PLACE
HIALEAH, FL 33016

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCORRO, ERNESTO
2251 W. 74TH TERRACE
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

SOCORRO, ERNESTO
2256 W 74TH PLACE
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:

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SOCORRO, ERNESTO
Address: 2251 W. 74TH TERRACE
City-St-Zip: HIALEAH, FL 33016

Title: S () Delete
Name: SOCORRO, IVETTE
Address: 2251 W. 74TH TERRACE
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: SOCORRO, ERNESTO
Address: 2256 W 74TH PLACE
City-St-Zip: HIALEAH, FL 33016

Title: S (X) Change () Addition
Name: SOCORRO, IVETTE
Address: 2256 W 74TH PLACE
City-St-Zip: HIALEAH, FL 33016

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: ERNESTO SOCORRO

DPT

01/23/2008

Electronic Signature of Signing Officer or Director

Date