2007 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATUR

May 07, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P92000011493 05-07-2007 90073 039 ***150.00 DANS TOWING OF PALM BEACH, INC. MINIOTE Principal Place of Business Mailing Address 5346 PALM WAY 5346 PALM WAY LAKE WORTH, FL 33463-8023 LAKE WORTH, FL 33463-8023 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0375010 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Jack L. McGregor MCGREGOR, EDWARD L Street Address (P.O. Box Number is Not Acceptable) 5346 Palm Way 5346 PALM WAY LAKE WORTH, FL 33463-8023 33463-8023 Lake Worth, FL. City 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. Lam familiar with, and accept the obligations of registered agent. C (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NO.W!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees ... OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DITLE Delete DITLE XX Change ☐ Addition MCGREGOR, JÁCK L NAME NAME STREET ADDRESS 5346 PALM WAY LAKE WORTH STREET ADDRESS 5346 Palm Way LAKE WORTH, FL 334638023 CITY-ST-ZIP CITY-ST-ZIP TITLE D XX Delete TITLE ☐ Change Addition NAME MCGREGOR, EDWARD L NAME STREET ADDRESS 5346 PALM WAY STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 334638023 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ■ 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 within an address, with all other like empowered.

JACKL. MERGGOR

NAME OF SIGNING OFFICER OR DIRECTOR

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FILED