2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS

SIGNATURE

Mar 16, 2006 08:00 AM **Secretary of State** DOCUMENT # P93000074735 SISTERS TOWING & TRANSPORTATION, INC. Principal Place of Business Mailing Address 6907 SOUTHERN BOULEVARD 6907 SOUTHERN BOULEVARD WEST PALM BEACH, FL 33413 WEST PALM BEACH, FL 33413 No Chg-P CR2E034 (11/05) 01272006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0462336 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JONES, ELEANOR DO NOT WRITE 6907 SOUTHERN BLVD SUITE "O" IN THIS SPACE WEST PALM BEACH, FL 33413 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 | am familiar with, and accept the obligations of registered agent. 5-greature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE JONES, ELEANOR NAME STREET ADDRESS 8587 THOUSAND PINE COURT CHY-ST-200 WEST PALM BEACH, FL 33411 MLE U00000470316 03/28/06-80009-012 150.00 BROCHARD, LEILANI NAMI 4710 HUNTING TRAIL STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33467 THU DAY, MAUREEN NAME 354 WESTWOOD CIR. W. STREET ADDRESS DO NOT WRITE CHY-SI-77 WEST PALM BEACH, FL 33411 IN THIS SPACE THLE HAME STREET ADDRESS CITY-ST-ZIP HILF NAME STRCEL ADDRESS CITY - ST- ZIP TITLE NAME

12. I hereby certify that the information supplied with this fiting 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 tustee 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 argonized with an address, with all other like empowered.

FILED