2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 21, 2008 08:00 Al 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 03162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0462336 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE JONES, ELEANOR 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000865385 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME JONES, ELEANOR 8587 THOUSAND PINE COURT STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33411 TITLE BROCHARD, LEILANI NAME STREET ADDRESS **4710 HUNTING TRAIL** CITY-ST-ZIP LAKE WORTH, FL 33467 TITLE DAY, MAUREEN NAME STREET ADDRESS 354 WESTWOOD CIR. W. DO NOT WRITE CITY-S1-ZIP WEST PALM BEACH, FL 33411 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 affachment with an address, with all other like empowered.

TITLE

STREET ADDRESS CITY-ST-7IP

SIGNATURE: