2007 FOR PROFIT CORPORATION

SIGNATURE:

Feb 09, 2007 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P94000033317** 02-09-2007 90022 014 ***150.00 1. Entity Name INTERSTATE TOWING INC. Principal Place of Business Mailing Address 40016001 130 NW SPANISH RIVER BLVD. PO BOX 970751 BOCA RATON, FL 33431 US BOCA RATON, FL 33497 02062007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0486005 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORGADO, JOSEPH A DO NOT WRITE 130 NW SPANISH RIVER BLVD. BOCA RATON, FL 33431 IN THIS SPACE 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 of printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS UK# 5071 TITLE MORGADO, JOSEPH A NAME STREET ADDRESS PO BOX 970751 BOCA RATON, FL 33497 CITY-ST-7IP TITLE MORGADO, JEREMY NAME STREET ADDRESS PO BOX 970751 CITY-ST-ZIP BOCA RATON, FL 33497 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CHTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 attachment with an addressy with all other like empowered.

FILED