

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052061

FILED  
Jan 31, 2008  
Secretary of State

Entity Name: TURNPIKE PLAZA TOWING, INC.

## Current Principal Place of Business:

MM65 FL TURNPIKE  
POMPAÑO BEACH, FL 33064 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 666810  
POMPAÑO BEACH, FL 33066 US

## New Mailing Address:

FEI Number: 59-3329951      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRAZIER, ROBERT W JR, ESQ  
2400 E. COMMERCIAL BLVD.  
SUITE 826  
FORT LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

WHEELER, RICHARD L  
33 PINECREST DR  
MIAMI, FL 33166 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: RICHARD WHEELER

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CHAMBLISS, JOE E  
Address: 201 NORTH WEST 127TH AVENUE  
City-St-Zip: PLANTATION, FL 33325

Title: D ( ) Delete  
Name: RUSHMORE, THOMAS C  
Address: 13250 NORTH WEST C.R. 225A  
City-St-Zip: REDDICK, FL 32686

Title: PD ( ) Delete  
Name: WHEELER, RICHARD L  
Address: P.O. BOX 666810  
City-St-Zip: POMPAÑO BEACH, FL 330666810

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICHARD WHEELER

PD

01/31/2008

Electronic Signature of Signing Officer or Director

Date