

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000058876

Entity Name: SUN CAR CARE & TOWING, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

7980 WILES ROAD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

441 S. STATE ROAD 7 #15
MARGATE, FL 33068

New Mailing Address:

3333 W COMMERCIAL BLVD
110
FT LAUDERDALE, FL 33309

FEI Number: 65-0597845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWITT, STUART
441 S. STATE ROAD 7 #15
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

HOWITT, STUART
3333 W COMMERCIAL BLVD
110
FT LAUDERDALE, FL 33309 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: STUART HOWITT

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BELLO, CAROLE A
Address: 1101 NW 118 LN
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D P (X) Change () Addition
Name: BELLO, CAROLE A
Address: 1101 NW 118 LN
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify for the 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: CAROLE A BELLO

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date