2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000092901

Entity Name: R.O. TOWING, CORP.

FILED Jan 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 18801 E COLONIAL DR ORLANDO, FL 32820 **Current Mailing Address: New Mailing Address:** 18801 E COLONIAL DR ORLANDO, FL 32820 FEI Number: 59-3352099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: OLIVA, ROBERTO 18801 E COLONIAL DRIVE ORLANDO, FL 32820

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D () Delete

 Name:
 OLIVA, ROBERTO

 Address:
 18801 E COLONIAL DRIVE

 City-St-Zip:
 ORLANDO, FL 32820

 Title:
 D
 () Delete

 Name:
 ROMERO, RAQUEL O

 Address:
 18801 E COLONIAL DRIVE

 City-St-Zip:
 ORLANDO, FL 32820

 Title:
 D
 () Delete

 Name:
 ROMERO, MANUEL OLIVA

 Address:
 18801 E COLONIAL DRIVE

 City-St-Zip:
 ORLANDO, FL 32820

Title: PRES (X) Change () Addition

Name: OLIVA, ROBERTO
Address: 18801 E COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32820

Title: VP (X) Change () Addition Name: ROMERO, RAQUEL O

Name: ROMERO, RAQUEL O
Address: 18801 E COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32820

Title: SEC (X) Change () Addition
Name: ROMERO, MANUEL OLIVA
Address: 18801 E COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32820

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: MANUEL OLIVA ROMERO SEC 01/20/2006