2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 07, 2007 8:00 am Secretary of State DOCUMENT # P96000009816 03-07-2007 90009 032 ***150.00 MANFREDI TOWING, INC. Principal Place of Business Mailing Address 40000020 5454 5TH STREET 5454 5TH STREET ST. AUGUSTINE, FL 32084 ST AUGUSTINE, FL 32084 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3739 Flamingo S 3739 Flamina Suite, Apt. #, etc. 02282007 CR2E034 (12/06) Chg-P City & State 4. FEI Number Applied For 59-3363155 Zip \$8.75 Additional 5. Certificate of Status Desired 32080 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MANFREDI, ARMANDO Street Address (P.O. Box Number is Not Acceptable) 5454 5TH STREET Flamingo ST. AUGUSTINE, FL 32084 Zip Code 32080 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 or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **DPTS** TITLE TITLE **M** Change ☐ Addition ☐ Relete MANFREDI, ARMANDO NAME STREET ADDRESS 5454 5TH STREET STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition FITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP ☐ Delete ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP 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 explowered 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 address, with all other like empowered. changed, or on an attachment with an SIGNATURE: Daytime Phone # CHICATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED