

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Aug 13, 2007 8:00 am
Secretary of State

08-13-2007 90022 026 ***150.00

| | | | |
|---|---------|---|---------|
| DOCUMENT # P96000102922 | | | |
| 1. Entity Name A & I TOWING, INC. | | | |
| Principal Place of Business 2690 SOUTH PARK RD. #11 PEMBROKE PARK FL 33009 US | | Mailing Address 2690 SOUTH PARK ROAD 12 PEMBROKE PARK FL 33009 US | |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State | | City & State | |
| Zip | Country | Zip | Country |



2nd MOORE CR2E034 (4/07)

| | | |
|---|--|--|
| 4. FEI Number NO-T APPLICABLE | | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required |
| 6. Name and Address of Current Registered Agent IRIZARRY, PEDRO 2690 SOUTH PARK RD. #11 PEMBROKE PARK FL 33009 | | |
| 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | | |
| 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small> DATE _____ | | |

| | | |
|---|--|---|
| FILE NOW!!! FEE IS \$550.00 DUE BY September 5, 2007 Make Check Payable to Florida Department of State | \$ 607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. <input type="checkbox"/> | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|---|--|---|

| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|--|---|---|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Delete IRIZARRY, PEDRO 2690 SOUTH PARK RD. PEMBROKE PARK FL 33009 | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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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 address, with all other like empowered.

SIGNATURE: *Pedro Izarry*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-6-07 (84) 893-0850

Date Daytime Phone #

ATTACHMENT 40129012

#096000/02922

A & I TOWING
2690 SOUTH PARK ROAD - BAY 12
PEMBROKE PARK, FL 33009
(954)893-0450

August 8, 2007

Division of Corporations
Annual Reporting Service
P.O. Box 6850
Tallahassee, FL 32314

RE: PROPERTY ADDRESS: 2690 SOUTH PARK ROAD
BAY 12
PEMBROKE PARK, FL 33009

To whom it may concern:

Enclosed please find check number 1359 in the amount of \$150.00 which will cover the annual fees for the above referenced property address. Please be advised that the enclosed payment is late due to the fact that the renewal letter was inadvertently placed in the mailbox for Bay 11, my old location, which resulted in me never receiving the letter on time.

I am sorry for any inconvenience that this may have caused you.

Thank you for your attention and cooperation in this matter.

Sincerely,

Pedro Irizarry, Owner
A & I Towing

Enc. draft