2007 FOR PROFIT CORPORATION

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 26, 2007 8:00 am Secretary of State ANNUAL REPORT 01-26-2007 90029 011 ***150 00 DOCUMENT # P97000096354 **BREVARD TOWING & RECOVERY INC.** 60007216 Principal Place of Business Mailing Address 900 BUFFALO 900 BUFFALO UNIT 2 UNIT 2 TITUSVILLE, FL 32796 TITUSVILLE, FL 32796 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182007 Chq-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 06-1501585 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOUIS, VENUTI 400 ORANGE STREET Street Address (P.O. Box Number is Not Acceptable) TITUSVILLE, FL 34796 City 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE Delete TITLE ☐ Change ■ Addition HEARD, JAMES W JR NAME NAME STREET ADDRESS 1740 KINGS COURT STREET ADDRESS CITY-ST ZIP TITUSVILLE, FL 32780 CITY-ST ZIP HILLE ☐ Delete ☐ Change ☐ Addition HEARD, SHERRY S NAME NAME STREET ADDRESS 1740 KINGS COURT STREET ADDRESS CITY-ST-ZIP TITUSVILLE, FL 32780 CITY ST ZIP TITLE ☐ Defete HILL ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY ST ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST ZIP THLE ☐ Delete IIILE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-AP CITY ST-ZIP THILE ☐ Defete DILE ☐ Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY ST ZIP 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 a supplemental with an address, with all other like empowered

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