2007 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Mar 05, 2007 08:00 AM **DOCUMENT # P98000078750 Secretary of State** A-ONE TOWING & RECOVERING, CORP. Principal Place of Business Mailing Address 5730 N.W. 2ND STREET 5730 N.W. 2ND STREET MIAMI, FL 33126 MIAMI, FL 33126 02262007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FÉI Number Applied For 65-0866271 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent MENDOZA, NILDA DO NOT WRITE 5730 N.W. 2ND STREET MIAMI, FL 33126 IN THIS SPACE 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 appticable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D NAME MENDOZA, NILDA STREET ADDRESS 5730 N.W. 2ND STREET CITY-ST-ZIP MIAMI, FL 33126 TITLE U00000656688 03/14/07-80036-013 150.00 NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 cath; 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:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNARD OFFICER OR DIREC

2-15-07

- ----

Deytime Phone #