## **2007 FOR PROFIT CORPORATION ANNUAL REPORT**

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SIGNATURE:

## **FILED** Apr 13, 2007 08:00 A Secretary of State **DOCUMENT # P98000096505** NIGHT OWL TOWING, INC. Mailing Address Principal Place of Business 10979 NW 30 PL. 10979 NW 30 PL. SUNRISE, FL 33322 SUNRISE, FL 33322 No Chg-P CR2E034 (11/05) 02122007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0873666 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Hame and Address of Current Registered Agent CASTRO, NELSON DO NOT WRITE 10500 SUNSET STRIP SUNRISE, FL 33322 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 re, typed or printed name of registered agent and little d applicable (NOTE: Registered Agent signature required when renatelyng) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE CASTRO, NELSON MAME 10979 NW 30 PL STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33322 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 TITLE NAME STREET ADDRESS 000000703872 04/2<u>0/07-80157-015</u> 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this appoint as required by Chapter 807, 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.

HE OF EIGHING OFFICIER OR DIRECTOR

Deytme Phone #