2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2008 8:00 am Secretary of State **DOCUMENT # P99000025610** 05-02-2008 90152 029 ***150.00 1. Entity Name PERFORMANCE TOWING, INC., OF ORLANDO Principal Place of Business Mailing Address 845 N. MILLS AVE. 845 N MILLS AVE. ORLANDO, FL 32803 ORLANDO, FL 32803 No Chg-P 04302008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3567521 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOURNIER, ROBERT DO NOT WRITE 845 N. MILLS AVE. ORLANDO, FL 32803 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 applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE FOURNIER, ELAINE NAME STREET ADDRESS 845 N. MILLS AVE. ORLANDO, FL 32803 CITY-ST-ZIP VΡ FOURNIER, ROBERT NAME STREET ADDRESS 845 N. MILLS AVE. CITY-ST-ZIP ORLANDO, FL 32803 FOURNIER, ROBERT A JR NAME STREET ADDRESS 845 N MILLS AVE DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32803 IN THIS SPACE TITLE NAME 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 acceptate 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 of fusite empowered to effect 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 attact print with an address, with all-other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED