2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 05, 2007 08:00 AM DOCUMENT # P99000030094 **Secretary of State** PRESTIGE TOWING, INC. Principal Place of Business Mailing Address PO BOX 574264 ORLANDO FL 32857 3110 CARISUDO CT. ORLANDO FL 32812 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. # otc. Suite Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 59-3566104 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THOMAS, DIANE 3110 CARISUDO CT. Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32812 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or rogistered 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) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete IJШ Change THOMAS, DIANE U00000623008 NAME NAME 02/Ī3/O7-8ÖO49-OO3 150.OO 3110 CARISUDO CT. STRUCT ADDRESS. STREET ADDRESS ORLANDO FL 32812 CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete Addition ШŒ Change NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP THE ☐ Delete TITLE ☐ Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete MILE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-7IP HILE ☐ Delele MÆ ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 offect as if made under eath; that I am an officer or director of the corporation or the receipt 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.

FILED