


FILED
Jul 10, 2006 08:00 AM
Secretary of State

**2006 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # P02000033236
 1. Entity Name
HATZI AUTOMOTIVE APPEARANCE SPECIALISTS, INC.



Principal Place of Business 500 N.E. SPANISH RIVER BLVD. 28B BOCA RATON, FL 33431	Mailing Address 1730 SOUTH FEDERAL HIGHWAY 142 DELRAY BEACH, FL 33483
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DO NOT WRITE IN THIS SPACE



07052006 No Chg-P CR2ED34 (11/05)

4. FEI Number 35-2163823	Applied For: Not Applicable
5. Certificate of Status Desires <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
**HATZIYANNAKIS, HARRY
 4202 TRANQUILITY DRIVE
 HIGHLAND BEACH, FL 33487**

**DO NOT WRITE
 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(s) if applicable (NOTE: Registered Agent signature required when this is used) DATE

**FILE NOW!!! FEE IS \$150.00
 Due by September 8, 2006**

9. Election Campaign Financing
 Trust Fund Contribution **\$5.00** May Be
 Added to Fees

In accordance with s. 807.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD HATZIYANNAKIS, HARRY 4202 TRANQUILITY DRIVE HIGHLAND BEACH, FL 33487
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD HATZIYANNAKIS, CLIO 4202 TRANQUILITY DRIVE HIGHLAND BEACH, FL 33487
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 07/11/06-80015-019 158.75

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 disclosed 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 holder or trustee empowered to execute the report 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 empowers.

SIGNATURE: *H. Hatziyannakis* **6/30/06** **(561) 714-0242**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #