2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 1

SICHATURE AND TYPED OR

Apr 17, 2006 08:00 AM Secretary of State **DOCUMENT #362346** 1. Entity Name NORTH MIAMI BODY SHOP INC Principal Place of Business Mailing Address 12295 N E 13TH COURT 12295 N E 13TH COURT NORTH MIAMI, FL 33161 NORTH MIAMI, FL 33161 04112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1290883 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JAMES SLOAN DO NOT WRITE 74 N.E. 150TH STREET MIAMI, FL 33161 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 Typeo or printed name of registered again and title it applicable (NOTE Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE SLOAN, JAMES NAME STREET AUDRESS 74 N.E. 150TH STREET CITY-ST-ZIP MIAMI, FL U00000S16448 TITLE 05/01/06-80004-025 150.00 NAME SLOAN, JAMES STREET ADDRESS 74 N.E. 150TH STREET C/TY-ST-78P MIAMI, FL VST TITLE SLOAN, SANDRA NAME STREET ADDRESS 74 N.E. 150TH STREET DO NOT WRITE City-ST-ZIP MIAMI, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 oath; 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.

FILED