2006 FOR PROFIT CORPORATION • 4 ANNUAL REPORT

Aug 24, 2006 8:00 am Secretary of State **DOCUMENT #475351** 07-19-2006 90001 049 ***150.00 1. Entity Name A-1 AUTO BODY & SALES, INC. 08-24-2006 90064 012 ***400.00 Principal Place of Business Mailing Address 4211 KINGS KWY 4211 KINGS KWY PORT CHARLOTTE, FL 33980 US PORT CHARLOTTE, FL 33980 US No Chg-P CR2E034 (11/05) 01112006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1831958 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ee Required 6. Name and Address of Current Registered Agent ORTHOUSE GEORGE G DO-NOT-WRITE PT. CHARLOTTE, FL 33852 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. DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS . 10. TITLE NUME ORTHOUSE, GEORGE G STREET ADDRESS 4211 KINGS HIGHWAY PORT CHARLOTTE, FL 33980 CITY-ST-7IP TITLE TVP BENNER, KURT KAUE STREET ADDRESS 4211 KINGS HWY CITY-ST-ZIP PORT CHARLOTTE, FL 33980 TITLE COLLINS, JOAN NAME STREET ADDRESS 4211 KINGS HWY. DO NOT WRITE CITY-ST-ZIP PORT CHARLOTTE, FL 33980 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 oath; that I am an officer or director of the corporation or the receiver or trustee enjoyment 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 ag

FILED

FL Dept. of State P.O. Box 6327 Tallahassen, FL 32314 ATTACHMENT 40101889

A-1 auto Body+ Sals, Ire. 23119 Fostu auc. Charlotte Harlon, 7h 33980

RE: New address

Please Note on Document Number (#475351, Our address has recently changed to: 23119 Foster line., Charlotte Harlor, FL 33980. We need these addresses changed for all affects on line 10. Also, on line 10, the treasurer fine president is the owner. If you have any guestions, please call 941-629-2727.

directly, Muth Be