2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 559533

FILED Jan 11, 2008 Secretary of State

Entity Name: DIAMOND AUTO PAINTING & COLLISION CENTER OF LAKE PARK, INC.

| Current Principal Place of Business: | | | New Principal Pla | New Principal Place of Business: | |
|---|---|--------------------------------|---|--|--|
| | DIXIE HWY K, FL 33403 | US | | | |
| Current Mailing Address: | | | New Mailing Addı | New Mailing Address: | |
| | ITARY TRAIL LM BEACH, FL | 33415 | | | |
| FEI Number: | 59-1782661 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Addres | Name and Address of New Registered Agent: | |
| 590 ROYAI | AWRENCE M E L PALM BEACH LM BEACH, FL | BLVD | | | |
| The above in the State | | bmits this statement for the p | ourpose of changing its registe | ered office or registered agent, or both, | |
| SIGNATUF | RE: | | | | |
| Electronic Signature of Registered Agent | | | ent | Date | |
| Election Can | npaign Financing 1 | rust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHAM | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | VP () D HOLLY, BOB 405 N MILITARY WEST PALM BEA | ΓRAIL | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | PSTD () C WATSON, DAVID 405 N MILITARY WEST PALM BEA | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| | | | | | |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID WATSON PSTD 01/11/2008