2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Apr 23, 2007 08:00 AM DOCUMENT # 616143 **Secretary of State** BILL'S AUTOMOTIVE REPAIR OF BOYNTON BEACH, INC. Mailing Address Principal Place of Business **425 NE 4TH ST 532 SE 28TH AVE** BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435 01272007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1946878 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HEGSTROM, WILLIAM JR 425 NE 4TH ST BOYNTON BEACH, FL 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 and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE NAME HEGSTROM, WILLIAM JR **425 NE 4TH ST** STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33435 U00000726467 05/04/07-80008-022 150.0D TITLE HEGSTROM, KELLY NAME STREET ADDRESS 425 N.E. 4TH STREET BOYNTON BEACH, FL 33435 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE NAME

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 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

SIGNATURE: