2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

04-12-2006 90087 032 ***150.00

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Secretary of State
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DOCUMENT #844319 1. Entity Name SGS AUTOMOTIVE SERVICES INC. Principal Place of Business Mailing Address 40047367 201 ROUTE 17 NORTH 201 ROUTE 17 NORTH RUTHERFORD, NJ 07070 TAX DEPT. RUTHERFORD, NJ 07070 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042006 CR2E034 (11/05) Cha-P Applied For City & State City & State 4. FEI Number 13-2991379 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 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) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Addition ☐ Change BRIDWELL, ROBERT L NAME NAME steinen sheeman 201 ROUTE 17 NOWIM 201 ROUTE 17 NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RUTHERFORD, NJ 07070 CITY-SI-ZIP WHELFORD MI VUOJO ☐ Delete ZITI F TITLE ☐ Change ■ Addition BIGGAR, J. KURT NAME NAME 9805-C NORTH CROSS CENTER CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HUNTERSVILLE, NC 28078 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BRIGANTI, MICHAEL NAME NAME 201 ROUTE 17 NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RUTHERFORD, NJ 07070 CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition SINGH, THAKAR SINGH, THAKAE STREET ADDRESS 201 ROUTE 17 NORTH STREET ADDRESS RUTHERFORD, NJ 07070 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TETLE Addition ENDER, PETER A NAME NAME STREET ADDRESS 201 ROUTE 17 NORTH STREET ADDRESS RUTHERFORD, NJ 07070 CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

12. Thereby 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 truttee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, provided or one attackment with an end of the corporation of the of the corporation or the receiver or the changed, or on an attachment with ap address, with all other like empowered.

SIGNATURE:

TREASINEX TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

001-508-3138