2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 16, 2008 08:00 All Secretary of State **DOCUMENT # F57775** 1. Entity Name SMITH BROTHERS BODY SHOP, INC. Mailing Address Principal Place of Business PO BOX 231 18536 US HWY 301N STARKE, FL 32091 STARKE, FL 32091 No Chg-P CR2E034 (11/05) 04132008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2160339 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAYLOR, JAMES J JR DO NOT WRITE 420 SOUTH LAWRENCE BLVD. **KEYSTONE HEIGHTS, FL 32656** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 04/29/08-80073-012 150.00 TD TITLE SMITH, THOMAS A NAME STREET ADDRESS PO BOX 231 CITY-ST-ZIP STARKE, FL 32091 TITLE TSD SMITH, GERALD V. NAME STREET ADDRESS 3003 NW 196TH ST CITY-ST-ZIP STARKE, FL 32091 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME ' STREET ADDRESS CITY-ST-7P 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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