2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 08, 2006 08:00 AM Secretary of State DOCUMENT # G90809 1. Entity Name CORDOVEZ & SON PAINT AND BODY SHOP, INC. Principal Place of Business Mailing Address 203 W. 22ND STREET 203 W. 22ND STREET HIALEAH, FL 33010 HIALEAH, FL 33010 05032006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2371347 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORDOVEZ, HILDELISA M. DO NOT WRITE 243 N.W. 40TH COURT MIAMI, FL 33126 IN THIS SPACE . 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 reinstiting) DATE 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOWILL FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Due by September 6, 2006 Added to Fees 10. OFFICERS AND DIRECTORS IIILE NAME CORDOVEZ INOCENTE STREET ADDRESS 243 N.W. 40TH COURT CITY-ST-7IP MIAMI, FL U00000582948 TITLE 05/19/06-80075-015 150.00 CORDOVEZ, HILDELISA M NAME STREET ADDRESS 243 N.W. 40TH COURT CITY-ST-71P MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MALLE STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP

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 of true the 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 attacking it my jay laddress, with all piper like impowered.

SERESARY

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP