2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H19804

Entity Name: J & J AUTO BODY & PAINTING, INC.

FILED Sep 14, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

4950 72ND AVENUE NORTH 4950 72ND AVENUE NORTH PINELLAS PARK, FL 346654435 PINELLAS PARK, FL 33781 US

Current Mailing Address: New Mailing Address:

4950 72ND AVENUE NORTH 4950 72ND AVENUE NORTH PINELLAS PARK, FL 346654435 PINELLAS PARK, FL 33781 US

FEI Number: 59-2445441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCLEOD, PHILIP A SCIANDRA, JAMES V DP 600 FIRST AVENUE N 4950 72ND AVENUE NORTH PINELLAS PARK, FL 33781 US SUITE 306 ST. PETERSBURG, FL 33701 US

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.

SIGNATURE: JAMES V SCIANDRA 09/14/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name:

Address:

() Delete Title: (X) Change () Addition HERNAN, JAMES WILLIA, M SCIANDRA, JAMES VINC, ENT Name: 1680 LONG BOW LANE Address:

9200 55TH STREET NORTH City-St-Zip: PINELLAS PARK, FL 33781 City-St-Zip: CLEARWATER, FL 33764

Title: () Delete Title: PRES (X) Change () Addition Name: HERNAN, JAMES W Name: SCIANDRA, JAMES V 9200 55TH STREET NORTH Address: 1680 LONG BOW LANE Address: PINELLAS PARK, FL 33782 CLEARWATER, FL 33764 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES VINCENT SCIANDRA DP 09/14/2006