2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H86346

FILED Jan 04, 2006 Secretary of State

Entity Name: DIAMOND AUTO PAINTING & COLLISION CENTER OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

405 N. MILITARY TRAIL

WEST PALM BEACH, FL 33415 US

Current Mailing Address: New Mailing Address:

405 N. MILITARY TRAIL WEST PALM BEACH, FL 33415

FEI Number: 59-2618210 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:

FUCHS, LAWRENCE M 590 ROYAL PALM BEACH BLVD. WEST PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent Date

Electronic dignature of Negistered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PDST (X) Change () Addition Name: MAHLER, RICHARD Name: MAHLER, RICHARD

Address: 405 N MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL

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City-St-Zip: WEST PALM BEACH, FL

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Title: ST (X) Delete Title: () Change () Addition Name: Name: Name: Address: 405 NO MILITARY TRAIL Address: City-St-Zip: WEST PALM BCH, FL City-St-Zip: () Change () Addition Name: Address: City-St-Zip: () City-St-Zip: () Change () Addition Name: () Change () Change () Addition Name: () Change () Change () Addition Name: () Change () C

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: RICHARD MAHLER PDST 01/04/2006