## **2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)**

if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

## Mar 30, 2006 08:00 AM Secretary of State DOCUMENT # H94807 1. Entity Name MIRACLE STRIP BODY SHOP, INC. Principal Place of Business Mailing Address 318 RACETRACK RD NW FORT WALTON BEACH FL 32547-1554 318 RACETRACK RD NW FORT WALTON BEACH FL 32547-1554 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FE! Number Applied For 59-2628526 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HELMICH, KEVIN M Street Address (P.O. Box Number is Not Acceptable) 4481 LEGENDARY DRIVE SUITE 200 DESTIN FL 32541 Zip Code F٤ 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, typed or primed name of registered agent and title if applicable (NOTE: Registered Agent eignature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DILE PD ☐ Delete IIILE☐ Change ☐ Addition ULLRICH, RICHARD NAME NAME U00000485967 04/13/06-80018-004 150.00 STREET ADDRESS 318 RACETRACK ROAD NW STREET ADDRESS CITY-ST-ZIP FORT WALTON BEACH FL 32547 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addillen NAME DESTAVEN, JAMES NAME STREET ADDRESS 1201 THOMASON DR. STREET ADDRESS CITY-ST-ZIP FT WALTON BCH FL CITY-ST-ZIP TITLE ☐ Delete STD ☐ Change Addition NAME FISH, SYLVIA MAME STREET ADDRESS STREET ADDRESS 108 DOLPHIN ROAD CITY-ST-ZIP MARY ESTHER FL CITY-ST-ZIP TITLE ☐ Delete ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE Oelete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7P Delete TITLE 717) F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-7/P 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

Sylvia fich

3-28-06

850-862-8212

**FILED**