2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2006 08:00 AN Secretary of State **DOCUMENT # J59595** 1. Entity Name PIERSON AUTO BODY, INC. Principal Place of Business Mailing Address 278 S CENTER STREET 278 S CENTER STREET PIERSON, FL 32180 PIERSON, FL 32180 04202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2876546 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LYS, ROMAN DO NOT WRITE 284 S CENTER ST PIERSON, FL 32180 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE LYS. NESTOR NAME 278 S CENTER ST STREET ADDRESS CITY-ST-ZIP PIERSON, FL U00000557901 05/17/06-80071-012 158.75 TITLE NAME LYS, ROMAN 278 S CENTER ST STREET ADDRESS City-St-7P PIERSON, FL TITLE DS NAME LYS, MARIA STREET ADDRESS 278 S CENTER ST DO NOT WRITE CITY-ST-ZIP PIERSON, FL MLE IN THIS SPACE SMITH-LYS, CYNTHIA A NAME STREET ADDRESS 284 S CENTER ST City-St-789 PIERSON, FL TITLE NAME STREET ADDRESS CTTY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 of the corporation or the recent changed, or on an attachment

SIGNATURE:

ER OR DIRECTOR

(38G)