2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2006 08:00 AN Secretary of State DOCUMENT # K81542 1. Entity Name ACTION AUTO BODY INC. Mailing Address Principal Place of Business 4907 N. UNIVERSITY DR. 4907 N. UNIVERSITY DR. LAUDERHILL, FL 33351 LAUDERHILL, FL 33351 No Chg-P CR2E034 (11/05) 04172006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0275355 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CIACIULLI, SYBIL DO NOT WRITE 484 DRIFTWOOD COURT MARCO ISLAND, FL 34145 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. (NOTE, Registered Agent signature required when reinstaling) DATE Signature, typed or printed name of registered agent and little if applicable **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, TITLE CIACIULLI, SYBIL NAME STREET ADDRESS 4907 N. UNIVERSITY DR. CRTY-ST-ZIP LAUDERHILL, FL 33351 . U00000542607 OS/10/06-80104-010 150.00 HILE NAME STREET ADDRESS CITY - ST - ZIP RILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

12. Thereby 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 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 changed, or on an attachment with an address, with all other the empowered

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IN THIS SPACE

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