2007 FOR PROFIT CORPORATION

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

## **FILED** ANNUAL REPORT Apr 16, 2007 08:00 All Secretary of State DOCUMENT # K81542 **ACTION AUTO BODY INC.** Principal Place of Business Mailing Address 4907 N. UNIVERSITY DR. 4907 N. UNIVERSITY DR. LAUDERHILL, FL 33351 LAUDERHILL, FL 33351 04092007 No Chg-P CR2E034 (11/05) 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 DO NOT WRITE CIACIULLI, SYBIL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE U00000711260 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/25/07-80076-005 150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DP TITLE NAME CIACIULLI, SYBIL STREET AODRESS 4907 N. UNIVERSITY DR. CITY-ST-ZIP LAUDERHILL, FL 33351 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not quality 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 it 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 like empowered

9014161 4-12-07 9347480