2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Mar 31, 2008 08:00 Al **Secretary of State** DOCUMENT # K81542 1. Entity Name **ACTION AUTO BODY INC.** Principal Place of Business Mailing Address 4907 N. UNIVERSITY DR. 4907 N. UNIVERSITY DR. LAUDERHILL, FL 33351 LAUDERHILL, FL 33351 01232008 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 65-0275355 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE IN THIS SPACE CIACIULLI, SYBIL 484 DRIFTWOOD COURT MARCO ISLAND, FL 34145 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 FILE NOW!!! FEE IS \$150.00 **\$5.00** мау Ве After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE NAME CIACIULLI, SYBIL STREET ADDRESS 4907 N. UNIVERSITY DR. CITY-SY-ZIP LAUDERHILL, FL 33351 TITLE: NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby 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 like empowered.

FILED