

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K87888

FILED
Apr 14, 2006
Secretary of State

Entity Name: AUTO COLLISION TECH, INC.

Current Principal Place of Business:

10001 NW 5 ST
BAY 8-9
SUNRISE, FL 33351

New Principal Place of Business:

10001 NW 50 ST
BAY 8-9
SUNRISE, FL 33351

Current Mailing Address:

10406 N.W. 5 MANOR
PLANTATION, FL 33324

New Mailing Address:

10001 NW 50 ST
SUNRISE, FL 33351

FEI Number: 65-0123593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMORTEGUI, HERIBERTO
10406 NW 5 MANOR
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

AMORTEGUI, HERIBERTO
10001 NW 50 ST
SUNRISE, FL 33351 US

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.

SIGNATURE: HERIBERTO AMORTEGUI

04/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AMORTEGUI, HERIBERTO,
Address: 10406 NW 5TH MANOR
City-St-Zip: PLANTATION, FL

Title: D () Delete
Name: AMORTEGUI, MARIA T.,
Address: 10406 NW 5TH MANOR
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AMORTEGUI, HERIBERTO,
Address: 10001 NW 50TH ST
City-St-Zip: SUNRISE, FL 33351

Title: D (X) Change () Addition
Name: AMORTEGUI, MARIA T.,
Address: 10001 NW 50 TH ST
City-St-Zip: SUNRISE, FL 33351

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HERIBERTO AMORTEGUI

PRES

04/14/2006

Electronic Signature of Signing Officer or Director

Date