

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L89580

FILED
Apr 28, 2006
Secretary of State

Entity Name: BILL USSERY MOTORS BODY SHOP, INC.

Current Principal Place of Business:

4500 S.W. 71 AVE
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

300 ALMERIA AVE
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0218594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROCKWAY, ROBERT W.
300 ALMERIA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CANET, RONIT
300 ALMERIA AVE
CORAL GABLES, FL 33134 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: RONIT CANET

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROCKWAY, JOHN,
Address: 300 ALMERIA AVE.
City-St-Zip: CORAL GABLES, FL

Title: DEVP () Delete
Name: BROCKWAY, ROBERT W
Address: 300 ALMERIA AVE
City-St-Zip: CORAL GABLES, FL

Title: DT () Delete
Name: BROCKWAY, PATRICIA,
Address: 300 ALMERIA AVE.
City-St-Zip: CORAL GABLES, FL

Title: D (X) Delete
Name: BROCKWAY, BRENDA
Address: 300 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL

Title: D (X) Delete
Name: SERRATE, BETH
Address: 300 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BROCKWAY, ROBERT W
Address: 300 ALMERIA AVE.
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DVP (X) Change () Addition
Name: BROCKWAY, PAULA L
Address: 300 ALMERIA AVE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: TS (X) Change () Addition
Name: CANET, RONIT
Address: 300 ALMERIA AVE.
City-St-Zip: CORAL GABLES, FL 33134 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONIT CANET

TS

04/28/2006

Electronic Signature of Signing Officer or Director

Date