2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 20, 2006 08:00 AM DOCUMENT # P00000084414 **Secretary of State** 1. Entity Name ADVANCED AUTOMOTIVE OF PALM BEACH, INC. Principal Place of Business Mailing Address 4201 WEST BLUE HERON BLVD. 4201 WEST BLUE HERON BLVD. BAY 4 & 5 RIVIERA BEACH FL 33404 RIVIERA BEACH FL 33404 2. Principal Place of Business 3. Mailing Address Suite. Apt. if, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-1036705 Not Applicate Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SANTIAGO, ROBERTO F 4500 ROYAL FERN WAY Street Address (P.O. Box Number is Not Acceptable) PALM BEACH GARDENS FL 33410 Zip Code 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 fills if applicable. (NOTE. Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Change ☐ Addition TITLE ☐ Defete TITLE U00000442139 NAME SANTIAGO, ROBERTO F NAME 03/04/06-80007-015 150.00 STREET ADDRESS 4500 ROYAL FERN WAY STREET ADDRESS CITY-ST-78 CITY-ST-ZP PALM BEACH GARDENS FL 33410 Delete ☐ Change Addition TITLE THILE NAME SANTIAGO, MARIA V NAME STREET ADDRESS STREET ADDRESS 4500 ROYAL FERN WAY CITY-ST-ZIP PALM BEACH GARDENS FL 33410 CITY-SY-ZIP ☐ Change Addition 🔲 TITLE ☐ Detete MILE NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-702 CITY-SI-ZIP Defete ☐ Change ☐ Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-21P CITY-ST-ZIP TITLE ☐ Detate TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TISLE Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-77P COTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

Meria Shopinga

SIGNATURE:

FILED