2008 FOR PROFIT CORPORATION

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADORESS

FILED **ANNUAL REPORT** Feb 18, 2008 08:00 AN DOCUMENT # P00000105068 Secretary of State PROCAR AUTO BODY & PAINT, INC. Principal Place of Business Mailing Address 1705 NORTH DIXIE HWY 1705 NORTH DIXIE HWY POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 02142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 94-3379059 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VALENTIM FAIOTTO, RICARDO DO NOT WRITE 1705 NORTH DIXIE HWY POMPANO BEACH, FL 33060 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 Signsture, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE U000000830324 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 02/26/08-80079-003 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **PVST** TITLE NAME VALENTIM FAIOTTO, RICARDO STREET ADDRESS **397 NW 107 TERRACE** CITY-ST-ZIP CORAL SPRINGS, FL 33071 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CHY-ST-ZIP

12. I hereby certify that the information supplied with this filting 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 comporation or the receiver or trustee empowered to Secure/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 an option like empowered.

SIGNATURE: AIDE RICARDO VALENTIM FRIOTTO SIGNATORE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR