2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011065

Entity Name: VOLVO BODY SHOP CORP.

FILED Apr 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6010 NW 77 CT 7400 N.W. 79TH AVENUE MIAMI, FL 33166

MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7211 W. 24 AVENUE, #2359 7400 N.W. 79TH AVENUE

HIALEAH, FL 33016 MIAMI, FL 33166

FEI Number: 65-1073722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

SERRA, LAZARO SERRA, LAZARO 7211 W 24 AVE #2359 7400 N.W. 79TH AVENUE HIALEAH, FL 33016 MIAMI,, FL 33166 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: 04/17/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition PSTD () Delete Title: **PSTD**

Name: SERRA, LAZARO Name: SERRA, LAZARO 7211 W 24 AVE #2359 7400 N.W. 79TH AVENUE Address: Address: City-St-Zip: HIALEAH, FL 33016 City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: LAZARO SERRA PT 04/17/2006