

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044054

FILED
Apr 28, 2006
Secretary of State

Entity Name: AMERICAN PAINT & BODY WORKS, INC.

Current Principal Place of Business:

2545 NW 39TH AVENUE
MIAMI, FL 331426741

New Principal Place of Business:

Current Mailing Address:

2545 NW 39TH AVENUE
MIAMI, FL 331426741

New Mailing Address:

FEI Number: 65-1103306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, JORGE
15511 SW 152ND LANE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, ADOLFO SR
Address: 376 SW 162ND AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ADOLFO HERNANDEZ

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date