2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2006 08:00 AM Secretary of State **DOCUMENT # P02000019701** ML SUPERIOR BODY SHOP, INC. Principal Place of Business Mailing Address **572 NORTHWEST 72ND STREET** 3220 NORTHWEST 179TH STREET MIAMI, FL 33142 MIAMI, FL 33056 01272008 No Cha-F CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0612283 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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. Lart familiar with, and except the obligations of registered agent. SIGNATURE Signature, typed or present name of requiremed agent and this if applicable, (NOTE: Repented Agent algorithms required when renotating) DATE Election Campaign Financing \$5.00 May 5e FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTD MILE MORGAN, HORACE NAME STREET ADDRESS 572 NORTHWEST 72ND STREET MIAMI, FL 33142 C87Y-57-7P U000000500318 TITLE 04/25/06-80017-011 150.00 NAME STREET ADDRESS לת-17-71 TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP TATLE IN THIS SPACE MAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS UTY-51-2P

12. Thereby certify that the information supplied with this titing 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 corporation or the receiver or trustee empowered to execute titis report as required by Chapter 607, Florida Statutes; and that my mane appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 17 K HORALE MONGAN

TITLE

STREET ADDRESS CATY-ST-769

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FILED