2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004049

City-St-Zip:

PORT RICHEY, FL 34668 US

Entity Name: GREGORY'S BODY & FRAME SHOP, INC.

FILED Sep 06, 2007 Secretary of State

| Current Principal Place of Business: | | New Principal Place | New Principal Place of Business: | |
|--|---|------------------------------------|--|--|
| 6210 OLD RIDGE ROA PORT RICHEY, FL 340 | | | | |
| Current Mailing Address: | | New Mailing Address: | | |
| 6210 OLD RIDGE ROA PORT RICHEY, FL 340 | | | | |
| FEI Number: 59-3104062 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of | Current Registered Agent: | Name and Address o | f New Registered Agent: | |
| GREGORY, STEVEN 6210 OLD RIDGE ROA PORT RICHEY, FL 340 | | | | |
| The above named entitin the State of Florida. | y submits this statement for the | purpose of changing its registered | d office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Electronic Signature of Registered Agent | | gent | Date | |
| | 193(2)(b), F.S., the corporation did r ing Trust Fund Contribution (). | not receive the prior notice. | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: PVP Name: GREGORY, S Address: 6415 PENSIN | | Title: Name: Address: | () Change () Addition | |

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: STEVEN GREGORY P 09/06/2007