2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P03000004293 02-27-2006 90058 044 ***150.00 AAA MOBILE RESTORATION SPECIALISTS, INC Principal Place of Business Mailing Address 3006 LAKE VIEW DRIVE 3006 LAKE VIEW DRIVE SEBRING, FL 33876 SEBRING, FL 33876 2. Principal Place of Business 3. Mailing Address 3006 COUNTRY LAKE OR 3006 COUNTRY LAKE DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. 02232006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For SEBRING, FL FLORIDA SEBRING , 71-0930327 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33876 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TAMES HEATH, JAMES H Street Address (P.O. Box Number is Not Acceptable) 3006 LAKE VIEW DRIVE SEBRING, FL 33876 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 02-24-20de SIGNATURE (NOTE: Benistered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition ☐ Change TITLE TITLE ☐ Delete HEATH, JAMES H NAME NAME 3006 LAKE VIEW DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEBRING, FL 33876 Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Defete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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 all other like empowered.

FILED Feb 27, 2006 8:00 am