2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000013065

Entity Name: ALL ABOUT AUTOMOTIVE RECONDITIONING CORP.

FILED Jul 21, 2005 Secretary of State

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

3206 WEST TENNESSEE STREET TALLAHASSE, FL 32304

Current Mailing Address: New Mailing Address:

3206 WEST TENNESSEE STREET P.O.BOX 1079

TALLAHASSE, FL 32304 TALLAHASSE, FL 32302

FEI Number: 01-0769738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JOHNSTON, BUDDY W SUAREZ, HILDAMARIA P.O.BOX 1079 1139 ALBRITTON DRIVE

TALLAHASSE, FL 32301 US TALLAHASSE, FL 32302 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: HILDAMARIA SUAREZ 07/21/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

JOHNSTON, BUDDY W JOHNSTON, BUDDY W Name: Name:

1139 ALBRITTON DRIVE P.O. BOX 1079 Address: Address: City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: TALLAHASSEE, FL 32301

() Delete Title: VΡ Title:

() Change () Addition Name: SUAREZ, HILDA MARIA Name:

106 S. WHETHERBINE WAY Address: Address: TALLAHASSEE, FL 32301 City-St-Zip: City-St-Zip:

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

Name: SUAREZ, HILDAMARIA Name: 106 S. WHETHERBINE WAY Address Address: City-St-Zip: City-St-Zip: TALLAHASSEE, FL 32301

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

JOHNSTON, BUDDY W Name: Name: Address: Address: P.O. BOX 1079 City-St-Zip: City-St-Zip: TALLAHASSEE, FL 32302

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

Ρ SIGNATURE: BUDDY W. JOHNSTON 07/21/2005