

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000070752

FILED
Sep 13, 2006
Secretary of State

Entity Name: XS REPAIR, INC.

Current Principal Place of Business:

5771 N.E. 14TH AVENUE
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

2483 WEST 80 STREET
HIALEAH, FL 33016 US

Current Mailing Address:

5771 N.E. 14TH AVENUE
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

2483 WEST 80 STREET
HIALEAH, FL 33016 US

FEI Number: 01-0796239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARAFARDIN, RAYNIER A
5771 N.E. 14TH AVENUE
FORT LAUDERDALE, FL 333346105 US

Name and Address of New Registered Agent:

CHARAFARDIN, RAYNIER A
2483 WEST 80 STREET
HIALEAH, FL 33016 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:

09/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVPS () Delete
Name: NAVARRO, DANIEL L
Address: 5771 N.E. 14TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: DPT () Delete
Name: CHARAFARDIN, RAYNIER A
Address: 5771 N.E. 14TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPS (X) Change () Addition
Name: NAVARRO, DANIEL L
Address: 2483 WEST 80 ST
City-St-Zip: HIALEAH, FL 33016 US

Title: DPT (X) Change () Addition
Name: CHARAFARDIN, RAYNIER A
Address: 2483 WEST 80 ST
City-St-Zip: HIALEAH, FL 33016 US

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: RAYNIER CHARAFARDIN

PRES

09/13/2006

Electronic Signature of Signing Officer or Director

Date