2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Mar 03, 2007
Secretary of State

DOCUMENT# P03000096510

Entity Name: CONTOUR COLLISION CENTERS, INC.

Current Principal Place of Business:

1865 SOUTH POWERLINE ROAD
SUITE E
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1865 SOUTH POWERLINE ROAD
SUITE E
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 20-0515999 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SLEDZIEWSKI, RICHARD
1865 SOUTH POWERLINE ROAD
E
DEERFIELD BEACH, FL 33073 US

Name and Address of New Registered Agent:

M, R
1865 SOUTH POWERLINE ROAD
E
DEERFIELD BEACH, FL 33073 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: RM 03/03/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: SLEDZIEWSKI, RICHARD
Address: 1865 SOUTH POWERLINE ROAD, SUITE E
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: RM,
Address: 1865 SOUTH POWERLINE ROAD, SUITE E
City-St-Zip: DEERFIELD BEACH, FL 33442

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: RM D 03/03/2007
Electronic Signature of Signing Officer or Director Date