

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070773

Entity Name: A1A RIM REPAIRS, INC.

FILED
Mar 07, 2006
Secretary of State

Current Principal Place of Business:

7667 W. SAMPLE RD
409
CORAL SPRINGS, FL 33065

Current Mailing Address:

7667 W. SAMPLE RD
409
CORAL SPRINGS, FL 33065

New Principal Place of Business:

7378 W. ATLANTIC BLVD
308
MARGATE, FL 33063

New Mailing Address:

7378 W. ATLANTIC BLVD
308
MARGATE, FL 33063

FEI Number: 71-0966197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVELYN, ROMAN
7667 W. SAMPLE RD
409
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

SHANNON, LUGO CRUZ
7378 W. ATLANTIC BLVD
308
MARGATE, FL 33063 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: SHANNON LUGO CRUZ

03/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: ROMAN, EVELYN
Address: 7667 W. SAMPLE RD SUITE 409
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP/D (X) Delete
Name: CRUZ, ISACC
Address: 7667 W SAMPLE RD SUITE 409
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP/D () Delete
Name: CASTRO, JONATHAN
Address: 7667 W. SAMPLE RD SUITE 409
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CRUZ, ISACC
Address: 7378 W ATLANTIC BLVD #308
City-St-Zip: MARGATE, FL 33063

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP/D (X) Change () Addition
Name: CASTRO, JONATHAN
Address: 7378 W ATLANTIC BLVD #308
City-St-Zip: MARGATE, FL 33065

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: EVELYN ROMAN

SEC

03/07/2006

Electronic Signature of Signing Officer or Director

Date