2007 FOR PROFIT CORPORATION~

Mar 23, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P04000139230 1. Entity Name PALACIO'S PAINT & BODY SHOP, INC. Principal Place of Business Mailing Address 3550 NW 32ND STREET 3550 NW 32ND STREET . MIAMI, FL 33142 MIAMI, FL 33142 No Chg-P CR2E034 (11/05) 03122007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1708217 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent ABRAMS, DAVID'S ESQ DO NOT WRITE 9400 S DADELAND BLCD PH-3 MIAMI, FL 33156 IN THIS SPACE 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 the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTR TITLE PALACIOS, HOLBEY J NAME 3550 NW 32ND STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 TITLE U00000676186 03/30/07-80049-006 150.00 PALACIOS, MAGDA E NAME STREET ADDRESS 3550 NW 32ND STREET MIAMI, FL 33142 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 inder oath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an a the all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

FILED