

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 29, 2007
Secretary of State**

DOCUMENT# P05000013597

Entity Name: SOUTH PASCO AUTOBODY INC.

Current Principal Place of Business:

1201 US HIGHWAY 19
HOLIDAY, FL 34691

New Principal Place of Business:

Current Mailing Address:

1201 US HIGHWAY 19
HOLIDAY, FL 34691

New Mailing Address:

FEI Number: 02-0737418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERTSON, DEREK R
1201 US HWY 19
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

MILLER, ALAN R
1201 US HWY 19
HOLIDAY, FL 34691 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: ALAN R. MILLER 07/29/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ALBERTSON, DEREK R
Address: 233 TIMBERLANE DR
City-St-Zip: PALM HARBOR, FL 34683

Title: VP () Delete
Name: DICANDILO, JANICE
Address: 1441 CHESTERFIELD DR
City-St-Zip: DUNEDIN, FL 34698

Title: SEC () Delete
Name: DICANDILO, JANICE
Address: 1441 CHESTERFIELD DR
City-St-Zip: DUNEDIN, FL 34698

Title: TRES () Delete
Name: ALBERTSON, DEREK
Address: 233 TIMBERLANE DR
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MILLER, ALAN R
Address: 1201 US HWY.19
City-St-Zip: HOLIDAY, FL 34691

Title: VP (X) Change () Addition
Name: LEIGHLY, SCOT P
Address: 1201 US HWY. 19
City-St-Zip: HOLIDAY, FL 34691

Title: SEC (X) Change () Addition
Name: MILLER, ALAN R
Address: 1201 US HWY.19
City-St-Zip: HOLIDAY, FL 34691

Title: TRES (X) Change () Addition
Name: LEIGHLY, SCOT P
Address: 1201 US HWY. 19
City-St-Zip: HOLIDAY, FL 34691

I hereby certify that the information supplied with this filing does not qualify 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: ALAN R. MILLER PRES 07/29/2007
Electronic Signature of Signing Officer or Director Date