

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035806

FILED
Apr 21, 2006
Secretary of State

Entity Name: DELUXE AUTO BODY SUPPLY, INC.

Current Principal Place of Business:

14010 NW 22 AVE.
OPA LOCKA, FL 33054

New Principal Place of Business:

14110 NW 22 AVE.
OPA LOCKA, FL 33054

Current Mailing Address:

14010 NW 22 AVE.
OPA LOCKA, FL 33054

New Mailing Address:

14110 NW 22 AVE.
OPA LOCKA, FL 33054

FEI Number: 20-2493508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUITRAGO, WALDO SR.
4275 SW 11TH AVE
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

BUITRAGO, WALDO SR.
427 SW 11TH AVE
MIAMI, FL 33130 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: WALDO BUITRAGO

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUITRAGO, WALDO SR.
Address: 4275 SW 11TH AVE
City-St-Zip: MIAMI, FL 33130

Title: VP () Delete
Name: BUITRAGO, YADIRA
Address: 427 SW 11TH AVE
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUITRAGO, WALDO SR.
Address: 427 SW 11TH AVE
City-St-Zip: MIAMI, FL 33130

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

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: WALDO BUITRAGO

P

04/21/2006

Electronic Signature of Signing Officer or Director

Date