2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044114

FILED Apr 19, 2006 Secretary of State

Entity Name: ELITE AUTO BODY & AUTO REPAIR, INC **Current Principal Place of Business: New Principal Place of Business:** 1226 ROEBUCK CT W PALM BCH, FL 33401 **Current Mailing Address: New Mailing Address:** 1226 ROEBUCK CT W PALM BCH, FL 33401 FEI Number: 20-2633474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FALLON, ROBERT FALLON, ROBERT 1226 ROEBUCK COURT 6731 EAGLETRACE DR W PLAM BCH, FL 33413 US WEST PALM BEACH, FL 33401 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: ROBERT FALLON 04/19/2006 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CEO () Delete Title: () Change (X) Addition FALLON, ROBERT Name: Name: 1226 ROEBUCK COURT Address: Address: City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33401 US Title: () Delete Title: VΡ () Change (X) Addition Name: Name: BOLOGNA, FRANK Address: Address: 1226 ROEBUCK COURT WEST PALM BEACH, FL 33401 US City-St-Zip: 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: ROBERT FALLON CEO 04/19/2006