2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 31, 2008 08:00 AN Secretary of State DOCUMENT # P05000053279 1. Entity Name MIKE'S AUTO BODY, INC. Principal Place of Business Mailing Address 91795 OVERSEAS HWY 91795 OVERSEAS HWY TAVERNIER, FL 33070 TAVERNIER, FL 33070 No Chg-P CR2E034 (11/05) 01082008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1248656 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOROWITZ, EDNA M DO NOT WRITE 208 TIDE AVE. TAVERNIER, FL 33070 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 , DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ·TITLE NOONAN, MICHAEL A NAME STREET ADDRESS 361 MAHOGANY DR. CITY-ST-ZIP KEY LARGO, FL 33037 TITLE NAME NOONAN, ANN L STREET ADDRESS 361 MAHOGANY DR. CITY-ST-ZIP KEY LARGO, FL 33037 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS

I hereby certify that the information supplied with this filing 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 under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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

FILED