

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080588

FILED
Feb 15, 2006
Secretary of State

Entity Name: IMMACULATE AUTO REFINISHING AND DETAILING INC.

Current Principal Place of Business:

11030 NW 40 ST
SUNRISE, FL 33351

New Principal Place of Business:

4101 N HIATUS ROAD
402
SUNRISE, FL 33351

Current Mailing Address:

11030 NW 40 ST
SUNRISE, FL 33351

New Mailing Address:

4101 N HIATUS ROAD
402
SUNRISE, FL 33351

FEI Number: 30-0318449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, JOHN ATY@LAW
1401 S ANDRES AVE
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

PHILLIPS, JOHN ATY@LAW
4101 N HIATUS ROAD
402
SUNRISE, FL 33351 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: ARLLES ANDERSON

02/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANDERSON, ARLLES
Address: 11030 NW 40 ST
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: ANDERSON, MARYANN
Address: 11030 NW 40 ST
City-St-Zip: SUNRISE, FL 33351

Title: PD () Delete
Name: DAVIS, COURTNEY
Address: 11030 NW 40 ST
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANDERSON, ARLLES
Address: 4101 N HIATUS ROAD, 402
City-St-Zip: SUNRISE, FL 33351

Title: D (X) Change () Addition
Name: ANDERSON, MARYANN
Address: 4101 N HIATUS ROAD, 402
City-St-Zip: SUNRISE, FL 33351

Title: D (X) Change () Addition
Name: DAVIS, COURTNEY
Address: 4101 N HIATUS ROAD, 402
City-St-Zip: SUNRISE, FL 33351

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: ARLLES ANDERSON

PD

02/15/2006

Electronic Signature of Signing Officer or Director

Date